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PEOPLE • CONSERVATION • RESOURCES

**BOARD MEETING AGENDA**  
**Tuesday, February 20, 2024**

**WORK SESSION – 11:00 A.M.**

- PMRS RETIREMENT PLAN DESIGN
- EMPLOYEE POLICY HANDBOOK

**AGENCY, COOPERATING ORGANIZATIONS, STAFF REPORTS – 12:30 p.m.**

**STAFF REPORTS**

- CONSERVATION PROGRAM COORDINATOR'S REPORT – VACANT
- CONSERVATION PROGRAM TECHNICIAN'S REPORT – STEPHANIE
- CONSERVATION PROGRAM TECHNICIAN'S REPORT – JANELLE
- AG PROJECT COORDINATOR'S REPORT – MARTIE
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT – PAT
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT - EMILY
- AGRICULTURAL PROGRAM COORDINATOR'S REPORT – KELSE
- COUNTY NATURAL RESOURCE SPECIALIST'S REPORT – WAYNE
- NATURAL RESOURCE CONSERVATIONIST'S REPORT – ALEXA
- PARKS AND RECREATION SUPERVISOR'S REPORT – DREW
- INSECT MANAGEMENT TECHNICIAN'S REPORT – KYLE
- DISTRICT MANAGER'S REPORT – JENNA

**CALL TO ORDER – 1:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**PUBLIC COMMENT**

**CORRESPONDENCE**

**OLD BUSINESS**

1. Independent District Transition Status Update
2. Other

**NEW BUSINESS**

1. Coleman Environmental Contract – Oneida #3 Second Tank
2. Environmental Educator Contract – Pat McKinney
3. Other

**ADJOURN**

*"The Schuylkill Conservation District protects and restores the county's natural resources through education, cooperation, guidance and technical assistance that promotes wise stewardship, responsible development and sustainability."*