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## **PEOPLE • CONSERVATION • RESOURCES**

# BOARD MEETING AGENDA Tuesday, July 26, 2022

## PLEDGE OF ALLEGIANCE – 12:30 p.m.

# AGENCY, WATERSHED GROUPS, COOPERATING ORGANIZATIONS, STAFF REPORTS

## **STAFF REPORTS**

- CONSERVATION PROGRAM COORDINATOR'S REPORT RYAN
- CONSERVATION PROGRAM TECHNICIAN'S REPORT STEPHANIE
- CONSERVATION PROGRAM TECHNICIAN'S REPORT JANELLE
- WATERSHED MAINTENANCE TECH/FLOOD RECOVERY MGR'S REPORT BILL
- AG SPECIALIST'S REPORT MARTIE
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT PAT
- AGRICULTURAL PROGRAM COORDINATOR'S REPORT BRITTANY
- 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.

SECRETARY'S REPORT

TREASURER'S REPORT

## PUBLIC COMMENT

## CORRESPONDENCE

## **OLD BUSINESS**

- 1. PACD-SCC Joint Annual Conference report
- 2. Nutrient Management Program Delegation Agreement update
- 3. SCD Annual Awards, 5:30 p.m., Wednesday, August 24, 2022, Sweet Arrow Lake Clubhouse
- 4. Lakefront Fest, 11:00 a.m.-2:00 p.m., Sunday, October 9, 2022, Sweet Arrow Lake County Park
- 5. Other

## NEW BUSINESS

- 1. Jairus Musser CY 2023-2025 NMP, CAO/CAFO, Washington Township
- 2. Dirt & Gravel Road project contract amendment—Mahanoy Township Robinsons Road
- 3. Higher Information Group quote for E&S/NPDES document scanning
- 4. Other

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