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PEOPLE • CONSERVATION • RESOURCES

BOARD MEETING AGENDA
Tuesday, September 19, 2023

WORKSESSION – 11:00 A.M. – AG CENTER CONFERENCE ROOM

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

CALL TO ORDER – 1:00 p.m.

PLEDGE OF ALLEGIANCE

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 PROJECT COORDINATOR'S REPORT – MARTIE
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT – PAT
- AGRICULTURAL PROGRAM COORDINATOR'S REPORT – VACANT
- 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

SECRETARY'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CORRESPONDENCE

OLD BUSINESS

1. Awards Ceremony Recap
2. Other

NEW BUSINESS

1. Audit and Single Audit Reports
2. Dirt, Gravel, and Low Volume Road Project Contract Amendments:
North Union Township – Bunker Hill Road Phase 1 - \$35,081.12
North Union Township – Bunker Hill Road Phase 2 - \$24,065.09
3. Land Studies Contract for Good Spring Creek Floodplain Restoration Phase 2 Repairs
4. PACD Northeast Region Meeting – October 4, 2023 in Shavertown, Pa and via Remote Access
5. 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."