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PEOPLE • CONSERVATION • RESOURCES

BOARD MEETING AGENDA
Tuesday, December 19, 2023

AGENCY, COOPERATING ORGANIZATIONS, STAFF REPORTS – 10:30 a.m.

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
- 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 – 11:00 a.m.

PLEDGE OF ALLEGIANCE

SECRETARY'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CORRESPONDENCE

OLD BUSINESS

1. 2024 District Budget
2. Independent Transition Status Update
3. 2024 Tentative Board Meeting Dates
4. Other

NEW BUSINESS

1. Landowner – Grantee Agreement – Buck Mountain AMD Treatment System Grant
2. Ag Program Coordinator Contract Extension
3. Ag Conservation Assistance Program (ACAP) Policy and Forms
4. Dirt, Gravel, & Low Volume Roads Contract Amendment – Branch Township - \$11,557.54
5. PACD Fall Region Meeting Summary
6. 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."