

PEOPLE • CONSERVATION • RESOURCES

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BOARD MEETING AGENDA Tuesday, December 21, 2021

CALL TO ORDER - 10:00 a.m.

AGENCY, WATERSHED GROUPS, COOPERATING ORGANIZATIONS REPORTS

SECRETARY'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CORRESPONDENCE

OLD BUSINESS

- 1. 2022 District budget
- 2. Chapter 102 program evaluation update

NEW BUSINESS

- 1. 2022 Mosquito Program Grant
- 2. David Stoltzfus withdrawal from Act 38 Nutrient Management Program
- 3. Comment period for Dirt, Gravel, & Low Volume Road Stream Crossing Policy
- 4. Clean Water Fund account at M&T Bank
- 5. CAP Coordinator grant contract amendment- Land Studies
- 6. CAP Implementation grant agreement
- 7. Contract amendment for DGLVR contract Ryan Township, Back Road Phase IV, completion date extension to Dec. 31, 2022
- 8. Heisler's Egg Farm Nutrient Management Plan Amendment (CY 2022-2024)
- 9. Contract amendment for DGLVR contract Mahanoy Township, Robinsons Road, completion date extension to Dec. 31, 2022

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
- CHESAPEAKE BAY COORDINATOR'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

ADJOURN