



1206 Ag Center Drive, Pottsville, PA 17901-8732
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PEOPLE • CONSERVATION • RESOURCES

BOARD MEETING AGENDA
Tuesday, January 16, 2024

WORK SESSION – 11:30 A.M.

- PMRS RETIREMENT PLAN DESIGN
- DRAFT EMPLOYEE POLICY HANDBOOK

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

STAFF REPORTS

- CONSERVATION PROGRAM COORDINATOR'S REPORT – RYAN
- 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.

ELECTION OF OFFICERS

ASSOCIATE DIRECTOR APPOINTMENTS

COMMITTEE APPOINTMENTS

PLEDGE OF ALLEGIANCE

SECRETARY'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CORRESPONDENCE

OLD BUSINESS

1. Independent District Transition Status Update
2. Other

"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."



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NEW BUSINESS

1. 2024 Mosquito-borne Disease Control Grant
2. Ag Conservation Assistance Program County Policy and Forms – Ag Committee
3. Environmental Education & Outreach Coordinator Contract Extension
4. Other

ADJOURN

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