

PEOPLE • CONSERVATION • RESOURCES

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BOARD MEETING AGENDA Tuesday, October 20, 2021

19

CALL TO ORDER - 1:00 p.m.

AGENCY, WATERSHED GROUPS, COOPERATING ORGANIZATIONS REPORTS

SECRETARY'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CORRESPONDENCE

OLD BUSINESS

- 1. Chesapeake Bay County Action Plan (CAP) update
- 2. Fest o' Fall event recap
- 3. Other

NEW BUSINESS

- 1. Tentative 2022 Board Meeting Dates
- 2. PACD Northeast Region Meeting report
- 3. Finance and Ag Committee meetings
- 4. DGLVR contract amendment Walker Township Kettle Road time extension
- 5. Mattern Farms NMP CY 2022-2024
- 6. North End Streambank Stabilization & Gravel Bar Removal Project Construction Contract
- 7. Other

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