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PEOPLE • CONSERVATION • RESOURCES

BOARD MEETING AGENDA
Tuesday, September 17, 2024

11:30 EXECUTIVE SESSION – PERSONNEL HIRING RECOMMENDATIONS

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

STAFF REPORTS

- SOIL CONSERVATION COORDINATOR – JANELLE
- CONSERVATION PROGRAM TECHNICIAN – STEPHANIE
- SOIL CONSERVATION TECHNICIAN – VALERIE
- AGRICULTURAL PROJECT COORDINATOR – MARTIE
- ENVIRONMENTAL EDUCATOR – PAT
- AGRICULTURAL CONSERVATION TECHNICIAN I – KELSE
- COUNTY NATURAL RESOURCE SPECIALIST'S REPORT – WAYNE
- WATERSHED PROGRAM TECHNICIAN II – ALEXA
- INVASIVE SPECIES PROGRAM COORDINATOR – KYLE
- DISTRICT MANAGER – JENNA

CALL TO ORDER – 1:00 p.m.

PLEDGE OF ALLEGIANCE

SECRETARY'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CORRESPONDENCE

OLD BUSINESS

1. Awards Ceremony Recap

NEW BUSINESS

1. Environmental Education & Outreach Coordinator Appointment
2. Dirt, Gravel, & Low Volume Road Program Specialist Appointment
3. 2024-2025 Conservation District Fund Allocation Program (CDFAP) & Unconventional Gas Well (UGW) Fund Allocation Worksheet

"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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4. PACD Northeast Region Meeting – October 4 at 10 a.m., Shavertown (Luzerne County)
5. Schuylkill Chamber 'Here We Grow' Farm Bus Tour – October 5 from 9 a.m. – 4 p.m.
6. Lakefront Fest – October 13 from 11 a.m. – 2 p.m., Sweet Arrow Lake
7. Audit and Single Audit Draft Reports
8. Tetra Tech Grant Writing Contract

ADJOURN

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