



SULLIVAN COUNTY CONSERVATION DISTRICT AGENDA
Wednesday, November 9, 2022

12:00 Noon – Lunch
12:30 PM – Call to Order
Pledge of Allegiance
Public Comment Period

Consent Agenda for the following: Action needed

Minutes of the October 11, 2022 Meeting; Financial Statements to be filed for Audit; Approval of Expenditures in the Packet; Written Staff & Agency Reports

Other Reports (not written reports) Staff and Agency:

Staff- Manager, E&S Technician, Watershed Specialist
DEP
NRCS
DCNR
Penn State Extension
Fish & Boat Commission
Commissioners

PROGRAMS/BUSINESS:

- **2023 Meeting Dates** - Second Tuesdays of each month at 12:30PM with Special Meetings at 11 AM as needed: Jan. 10, Feb. 14, Mar. 14, April 11, May 9, June 13, July 11, Aug. 8 (Picnic Meeting), Sept. 12, Oct. 10, Nov. 11. Will need to advertise in the Sully **Action Needed**
- **2023 Director/Staff Meeting Dates at 11 AM:** Jan. 23, Feb. 27, Mar. 27, April 24, May 22, June 26, July 24, Aug. 21, Sept. 25, Oct. 23, Nov. 28, Dec. 18.
- **December Bills:** approve paying the bills and the insurance in December **Action Needed**
- **2023 Seedling Sale:** April 21 & 22 for packing and distribution
- **Banquet** – Comments??
- **2023 Poster Contest:** One Water – Allow the staff to move forward with the contest as long as the school agrees. **Action Needed**
- **2023 Bridge Building Contest:** **Action Needed**
- **QAB Recommendations:** **Action Needed**

Other Unfinished Business:

- **Part Time / Full Time Administrative Assistant Position:** Approval to hire Stephani Geffken. **Action Needed**
- **Director/Staff Meetings:** November 21 and December 19.
- **CAP:** *Update*
- **ACAP:** *Update*

New Business:

- **PA State Envirothon Donation - \$500:** **Action Needed**
- **EPCAMR Water Sampling 22/23 Proposal - \$6,000 – (\$3,000 SCCD/\$3,000 LCWA):** **Action Needed.**
- **EPCAMR Headwaters Water Sampling 22/23 Proposal – 11 Sites for \$1,750:** **Action Needed.**

NEXT BOARD MEETING - January 10, 2023. Lunch is at 12:00 Noon with 12:30 PM Business Meeting.

ADJOURNMENT