



SULLIVAN COUNTY CONSERVATION DISTRICT AGENDA
Tuesday, June 14, 2022

12:30 PM – Call to Order

Pledge of Allegiance
Public Comment Period

Consent Agenda for the following: *Action needed*

Minutes of May 10, 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, Admin Assistant, Watershed Specialist, E&S Technician
DEP
NRCS
DCNR
Penn State Extension
Commissioners

Conservation Plans- Acknowledgement Only

PROGRAMS:

- **Watershed Specialist Renewal FY22/23:** Tabled from May meeting. DEP will give the district the information that needs to be put into Practice Keeper. It will be at the beginning of the grant and at the end of the grant (Growing Greener and/or 319 Grant). **Action Needed**
- **Chesapeake Bay Technician Contract Renewal:** **Action Needed**
- **CDFAP Application:** Apply for funding for Manger/E&S Technician/Act Positions. **Action Needed**
- **CAP – 2 streambank sites** have been chosen. This is all part of the implementation grant and fulfilling the grant. **Action Needed**
- **QAB Recommendations/Updates:** Lynn **Action Needed**
- **Nutrient Management Delegation Agreement:** Update
- **Poster Contest:** Update...Lynn
- **Picnic Meeting:** Location and Date needs TBD

Other Unfinished Business:

- **Stream Sampling with Mike Bilger, Biologist – Black Creek and Hoagland Branch:** Quinn

New Business:

- **Joint Annual PACD Conference – July 20-21st – Harrisburg:** Pre Registration is needed for all meetings.
 - **Conservation Committee Meeting – Virtual July 6, 1 PM – 2 PM – EPA is the Guest Speaker**
 - **Legislative Committee Meeting - Virtual July 12, 1 PM – 2 PM – Legislation on Flooding Issues is the topic**
- **Ag Progress Days – August 9th – 11th:** FYI
- **Banquet:** Be thinking of Conservationist of the Year - Extensions turn this year. -FYI

Other New Business:

NEXT BOARD MEETING - July 12, 2022. Lunch is at 12:00 Noon with 12:30 PM Business Meeting
ADJOURNMENT