



SULLIVAN COUNTY CONSERVATION DISTRICT AGENDA  
Tuesday, May 10, 2022

11:00 AM – QAB  
12:30 PM – Call to Order

Pledge of Allegiance  
Public Comment Period

**Consent Agenda for the following: *Action needed***

Minutes of April 12, 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*  
*DEP*  
*NRCS*  
*DCNR*  
*Penn State Extension*  
*Fish & Boat Commission*  
*Commissioners*

**PROGRAMS/BUSINESS:**

- **QAB Recommendations: *Action Needed***
- **2021 Audit Letter of Engagement: Letter signed and returned – *Action Needed***
- **Picnic Meeting: Date and Location – TBD**
- **State Envirothon Registration Fee and T-shirts \$270: We pay every year for the winning team. *Action Needed***
- **Watershed Specialist FY22/23 Renewal \$42,250: Need Signature. *Action Needed***

**Other Unfinished Business:**

- **Rain Barrel Workshops: 2 workshops held. 14 barrels made. Will hold another workshop at another time when all supplies can be purchased.**
- **Poster Contest: Update**
- **Local Envirothon: 18 teams participated. 2 teams from Sullivan. Sullivan A will be going to the State Event on May 25<sup>th</sup> at Camp Mt. Luther. Sullivan A tied for 5<sup>th</sup> place and Sullivan B placed 8<sup>th</sup>. All 18 teams were new this year.**
- **Storage Shed: Ordered.**

**New Business:**

- **Apply for Growing Greener Grant: To pay for engineering cost for Ag/Streambank projects I&E (Inventory & Evaluations) and possibly certification of completed projects. Quinn**

**Other New Business:**

NEXT BOARD MEETING – June 14, 2022. Lunch is at 12:00 Noon with 12:30 PM Business Meeting

ADJOURNMENT