



SULLIVAN COUNTY CONSERVATION DISTRICT AGENDA
Tuesday, January 11, 2022

12:30 PM – Call to Order

Pledge of Allegiance

Public Comment Period

Oath of Office for Rick Ryan, Joanne Day and Commissioner Member Brian Hoffman

Election of Officers- *Chairman, Vice-Chairman, Treasurer, Secretary*

Consent Agenda for the following: *Action needed*

Minutes of November 9, 2021 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

Conservation Plans- Acknowledgement Only

PROGRAMS/BUSINESS:

- **Chapter 102:** Review of the Sullivan County Conservation District Fee Schedule
- **Dues/Financial Donations for 2022:** Sullivan County Chamber of Commerce \$58.50, Northern Tier Hardwood Association \$30.00, PACD \$1,885.00, PA Envirothon \$500.00, NACD \$250.00, EPCAMR \$50.00. ***Action needed***
- **Director and Staff Nominations for Attending Meetings:** PACD - Carrie; NTHA- Lynn; EPCAMR- Quinn, Carrie; LCWA & MCWA – Quinn. ***Action needed***
- **Approve Associate Directors:** Betty Reibson, Dave Engle and Jackie Rouse. ***Action needed***
- **QAB Recommendations** – If needed

Other Unfinished Business:

- **ARPA** – Sullivan County Stream Stabilization Program – Brian ***Action needed***
- **CAP – Countywide Action Plan** - Update

New Business:

- **Director Training:** In person and Online on March 9 – Registration is needed.
- **Hiring New Administrative Assistant** – ***Action needed***

Other New Business:

- **Weekly Staff Meetings with Directors** – FYI
- **State Ethics Forms:** Please return to the Carrie by May 1st.

NEXT BOARD MEETING - February 08, 2022 at 12:30 PM.

ADJOURNMENT