



SULLIVAN COUNTY CONSERVATION DISTRICT AGENDA
Tuesday, March 16, 2023

Meeting is being recorded

Call the Meeting to Order
Pledge of Allegiance
Public Comment Period
Oath of Office: Barb Warburton

Consent Agenda for the following: *Action needed*

Minutes of February 14, 2023 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:

- **2023 Seedling Sale update:** 71 orders as of 2/22/23
- **NC PACD Spring meeting:** April 4 at Clinton County or Video Conference. RSVP due by March 27th.
- **Annual Report:** will be the same format as last year in the Sully.
- **QAB Recommendations – Updates – Lynn**
- **Policies** – Hope will be here to discuss the county personnel policy manual after the board meeting.
- **Women in Ag – June 21st at DCNR Building**

Other Unfinished Business:

- **PACD – Salary Survey - \$500:** This was tabled from last month. Information was sent out via email for directors to review.
- **Peoples State Bank CD's:** 12 month at 3%. – **Action Needed**

New Business:

Other New Business:

NEXT BOARD MEETING - April 12, 2022. QAB at 11:00 AM. Business Meeting at 12:30 PM.
ADJOURNMENT