



SULLIVAN COUNTY CONSERVATION DISTRICT AGENDA
Tuesday, November 9, 2021

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 12, 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, Admin Assistant, E&S Technician, Watershed Specialist
DEP
NRCS
DCNR
Penn State Extension
Fish & Boat Commission
Commissioners

Conservation Plans- Acknowledgement Only

PROGRAMS/BUSINESS:

- **2022 meeting dates:** second Tuesdays. Jan. 11, Feb. 8, Mar. 8, April 12, May 10, June 14, July 12, Aug. 9, Sept. 13, Oct. 11, Nov. 8. Will need to advertise in the Sully ***Action Needed***
- **December bills:** approve paying the bills and the insurance in December ***Action Needed***
- **Bradford/Sullivan Farm Bureau Membership - \$75:** ***Action Needed***
- **Scholarship Request** – Samuel Carpenter \$2,000 – He was on the winning team for 4 years.
- **2022 seedling sale:** April 22 & 23 for packing and distribution
- **Banquet** – Comments??
- **Poster Contest:** Healthy Soil: Healthy Life – Allow the staff to move to move forward with the contest as long as the school agrees. ***Action Needed***

Other Unfinished Business:

- **Weekly Staff Meetings with Board of Directors:** Every Wednesday at 10:30 AM. No meeting day after board meeting. – ***FYI***
- **ARPA – Sullivan County Stream Restoration Project:** Updates??
- **Program Repayment:** Update

New Business:

- **Education Events:** - Lynn – ***Action Needed***
- **PACD Mini Grants** – NonPoint Solution – Rain Barrel Workshops – ***Action Needed***
- **Part time Administrative Assistant Position:** Approve Job Description and to advertise for position.
- **PS Bank 15-month CD Mature:** They mature on November 15. Have 10 days from there to close or we do nothing and let them go for another 15 months. ***Action Needed***

Other New Business:

NEXT BOARD MEETING - January 11, 2022. Lunch is at 12:00 Noon with 12:30 PM Business Meeting.

ADJOURNMENT