



SULLIVAN COUNTY CONSERVATION DISTRICT AGENDA
Tuesday, October 12, 2021

11:00 AM – Budget & Planning Meeting
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 September 23, 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:

- **PACD North Central Meeting:**
- **QAB Recommendations: *Action Needed***
- **2022 Budgets:** Review and approve the district & county budget for 2022 ***Action Needed***
- **Review 2021 and approve 2022 Goals & Objectives: *Action Needed***

Other Unfinished Business:

- **Banquet:** Guest speaker Sarah Parrish – History of Shunk schools or History of cemeteries in the county
- **ARPA(American Rescue Plan Act):** Review if needed.

New Business:

- **CAP Stakeholders Meeting:** October 20 at 12PM at the office.
- **District Apparel:** Soft Shell Jackets - Cost \$50-\$80 depending on brand plus embroidery fee.
Action Needed

Other New Business:

NEXT BOARD MEETING - November 9, 2021. 12:30 PM Business Meeting.

ADJOURNMENT