

**SUSQUEHANNA COUNTY CONSERVATION DISTRICT**

**89 Industrial Dr., Montrose, PA 18801**

**Monthly Board Meeting**

**DATE: February 15, 2024**

**START TIME: 9:00 A.M.**

- Call to Order
- Pledge to the Flag
- Comments from the Public
- Swearing in of New Commissioner Director: Dave Darrow
- Agency Reports

**Action Items**

- Action on previous meeting minutes
- Treasurer's Report
- Review and approval of monthly expenses
- Chesapeake Bay Engineering Specialist Position
- Lake Association MOU
- ACAP Committee Recommendation - ACAP Projects
- Events Committee Recommendations – SCCD Events
- Technology Updates needed & Projector Purchase
- Pavilion Seating - Doug
- Training Requests, if any

**Informational items**

- Commissioner Director Report
- Nominating Organization Report
- District Manager Updates
- Correspondences
- Staff Reports
- Comments from Public, if any
- Adjourn

**Reminders:**

**Next Work Session: March 7, 2024 – 9:00am SCCD**

**Next Board Meeting: March 21, 2024 – 9:00am SCCD**

**Seedling Sale: April 20, 2024 - 8:00am - Noon SCCD**

**Envirothon: April 26, 2024**

**Eco Explorer Day Camp: July 30, 2024 – 8:30-3:00 SCCD**

**Legislative Breakfast: September Date TBD – Montrose Bible Conference**

**Municipality Day: October 3, 2024 – Public Safety Building**