

**SUSQUEHANNA COUNTY CONSERVATION DISTRICT**

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

**Monthly Board Meeting**

**DATE: July 18, 2024**

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

- Call to Order
- Pledge to the Flag
- Comments from the Public
- Agency Reports

**Action Items**

- Action on previous meeting minutes
- Treasurer's Report
- Review and approval of monthly expenses
- Laurel Lake Mini Grant Checking Account Closeout
- Friends of Salt Springs State Park Educational Grant Rollover
- Removal of QDMA from Nominating Organizations List
- Training Requests – Jason, Devyn, Don
- Ag Engineer Recommendation – To be discussed in Executive Session
- Executive Session – to discuss personnel

**Informational items**

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

**Reminders:**

**Next Work Session: August 1, 2024 – 9:00am SCCD (Wear SCCD apparel if you didn't have your picture taken at the July board meeting)**

**Next Board Meeting: July 18, 2024 – 9:00am SCCD**

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

**Harford Fair: August 12-17, 2024**

**Legislative Breakfast: September 17, 2024 – 9:00am-12:30pm Montrose Bible Conf**

**\*\*Please see Adrian before you leave to sign up for your spot to work the Harford Fair Booth\*\***