

**SUSQUEHANNA CONSERVATION DISTRICT**

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

**Monthly Board Meeting**

**DATE: December 21, 2023**

**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
- Money Market Account
- Purchase of QuickBooks 2024, 2 compatible computers & annual renewals
- ACAP Policy & Parental Leave Policy

**Informational items**

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

**Reminders:**

Office Closed: December 22, 2023

Next Work Session: January 4, 2024 9:00am

Agricultural Committee Meeting: Tuesday, January 9, 2024 10:00am

Next Board Meeting: January 18, 2024 9:00am

