

SUSQUEHANNA CONSERVATION DISTRICT

Monthly Board Meeting

DATE: Thursday, February 16, 2023 Place: 89 Industrial Dr.

START TIME: 9:00 A.M.

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

Action Items

- Action on previous meeting minutes
- Treasurer's Report
- Review and approval of monthly expenses
- Astra Insurance renewal for 2023
- Camera Quotes
- ACAP Checking Account
- Ag Preservation
- Training requests
- Personnel Committee recommendations (Executive Session)

Informational items

- Watershed Specialist, Nate Harpster – Update on Water Quality Testing
- Friends of SSP – joint events with SCCD
- Commissioner Director Report
- Nominating Organization Report
- District Manager Update
- Staff Reports
- Correspondences
- Public Comments
- Adjourn

Reminders:

Next Work Session: March 2, 2023 SCCD

Next Board Meeting: March 16, 2023 SCCD

Ag & Home Day: April 10, 2023 10-3:30 Elk Lake School

Seedling Sale: April 22, 2023

Envirothon: April 28, 2023