

SUSQUEHANNA CONSERVATION DISTRICT

89 Industrial Dr., Montrose, PA 18801

Monthly Board Meeting

DATE: November 16, 2023

START TIME: 9:00 A.M.

- Call to Order
- Pledge to the Flag
- Comments from the Public, if any.
- 2022 Audit – Action needed – Presented by Kelley from Kohanski
- Agency Reports

Action Items

- Action on previous meeting minutes
- Treasurer's Report
- Review and approval of monthly expenses
- Budget 2024
- QAB Recommendations
- Nomination of Associate Director, Michael Oakley
- The American Chestnut Foundation Membership
- Office Closure Friday, December 22
- Training requests, if any

Informational items

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

Reminders

ACAP Regional Training: November 30, 2023 SCCD 9:00

Work Session: December 7, 2023 9:00am

Next Board Meeting: December 16, 2023 9:00am

Seedling Sale – April 20, 2024 8:00am-12:00pm