

SUSQUEHANNA CONSERVATION DISTRICT
89 Industrial Dr., Montrose, PA 18801
Monthly Board Meeting
DATE: October 19, 2023
START TIME: 9:00 A.M.

- Call to Order
- Pledge to the Flag
- Comments from the Public, if any. Thank you cards that were received.
- Introduction of new SCCD Staff, Cheyenne Jenner & Jason Branning
- Agency Reports

Action Items

- Action on previous meeting minutes
- Treasurer's Report
- Review and approval of monthly expenses
- Health Insurance Renewal
- PACD Voting Delegate
- Training Requests, if any
- ACAP Advisory Committee
- Committee Recommendations – Vehicle Committee
Committee Recommendations - Agriculture

Executive Session – To discuss personnel

- Committee Recommendations – Personnel

Informational items

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

Reminders

Budget Committee Meeting: October 19, 2023 Following Board Meeting

Work Session: November 2, 2023 9:00am

Budget Committee Meeting – November 2, 2023 – Following Work Session

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

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