



**AGENDA
WEDNESDAY, MAY 11, 2022
DISTRICT BOARD MEETING**

MEETING CALLED TO ORDER: Lee Spangler, Chairman – 7PM

PUBLIC COMMENT PERIOD: Public was invited to attend, via conference call or the internet through Zoom Meeting. <https://us02web.zoom.us/j/3618388457>, Phone Numbers (US)+1 646 876 9923, Meeting ID: 361 838 8457#, Passcode: 17844.

COOPERATING AGENCIES:

APPROVAL OF MARCH MINUTES AS MAILED:

TREASURER’S REPORT: Glenn Troester, Treasurer

CORRESPONDENCE: pass notebook for Directors to review

Action

1. DEP Field Rep. monthly report
2. PACD monthly report

FYI
FYI

OLD BUSINESS:

- | | | |
|------|--------------------------|--------|
| Greg | 1. CAP Update | Motion |
| Greg | 2. Staff Position Update | Motion |

Motion
Motion

NEW BUSINESS:

- | | | |
|-------|-----------------------------|--------|
| Cindy | 1. Summer Picnic/Awards | Motion |
| Sadie | 2. Nutrient Management Plan | Motion |
| Greg | 3. Tree Sale Update | FYI |

Motion
Motion
FYI

SIGNATURE NEEDED ON:

COMING EVENTS/ANNOUNCEMENTS:

1. 10,000 Acre Celebration – Janet Sellard Farm, Allenwood – May 16th
2. Pennsylvania State Envirothon – Camp Mount Luther – May 25th

HANDOUTS:

1. Treasurer’s report
2. 2021 Annual Report

TO BE MAILED:

1. Agenda and Minutes

NEXT MEETING DATE: June 8, 2022 @ 7:00 pm

ADJOURN:

