



**AGENDA
WEDNESDAY, SEPTEMBER 11, 2024
DISTRICT BOARD MEETING**

MEETING CALLED TO ORDER: Lucas Criswell, Chairman – 7PM

PUBLIC COMMENT PERIOD: Public was invited to attend, via google meet. Access to google meet is available by contacting the Conservation District.

COOPERATING AGENCIES:

APPROVAL OF JULY MINUTES AS MAILED:

TREASURER’S REPORT: Glenn Troester, Treasurer

CORRESPONDENCE: pass notebook for Directors to review

Action

- | | | |
|----|-------------------------------|-----|
| 1. | DEP Field Rep. monthly report | FYI |
| 2. | PACD monthly report | FYI |

OLD BUSINESS

NONE

NEW BUSINESS:

- | | | | |
|-------------|----|---------------------------------|--------|
| Patti/Sadie | 1. | Nutrient Management | Motion |
| Kassidy | 2. | 2024 PUC UGWF Check | Motion |
| Greg | 3. | CDFAP Allocation Approval | Motion |
| Greg/Sadie | 4. | ACAP Funding | FYI |
| Greg | 5. | October Meeting Location Change | Motion |

SIGNATURE NEEDED ON:

NONE

COMING EVENTS/ANNOUNCEMENTS:

1. September 24- PACD North Central Region Meeting- Mill Hall
2. September 26- NCRO Conservation District Roundtable Meeting- Williamsport DEP

HANDOUTS:

1. Treasurer’s report

TO BE MAILED:

1. Agenda and Minutes



NEXT MEETING DATE: October 9, 2024 at Dennis Spangler’s picnic pavilion (pending Board Approval), meal at 6pm, followed by meeting at 7:00pm. RSVP by October 1

ADJOURN:

