



**AGENDA
WEDNESDAY, DECEMBER 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 NOVEMBER MINUTES AS MAILED:

TREASURER’S REPORT: Glenn Troester, Treasurer

CORRESPONDENCE: pass notebook for Directors to review

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

Action

FYI
FYI

OLD BUSINESS

NONE

NEW BUSINESS:

Sadie	1.	Equipment	Motion
Greg	2.	Annual Work Plan	Motion
Greg	3.	2025 Budget	Motion

SIGNATURE NEEDED ON:

NONE

COMING EVENTS/ANNOUNCEMENTS:

- 1.

HANDOUTS:

1. Treasurer’s report

TO BE MAILED:

1. Agenda and Minutes

NEXT MEETING DATE: January 8, 2025 at 7:00pm

ADJOURN:

