

Centre County Conservation District
- BOARD MEETING AGENDA -

Wednesday, October 12, 2022 @ 7:30 PM

Room 146, Willowbank Building, Bellefonte, PA 16823

Meeting attendance also available via Microsoft Teams. Contact the District office for login information at (814) 355-6718 or conservationdistrict@centrecountypa.gov

Meeting to be recorded

AGENDA

1. Call to Order
2. Public Comment
3. * Approval of Minutes (September 2022) – Chairman
4. * Payment of Bills/Treasurer’s Report - Secretary/Treasurer, Bank Statement Review
5. Correspondence
6. Staff Presentation
7. Old Business:
 - A. Cover Crop Incentive Program
 - B. Farm City event
 - C. Phase 3 WIP CAP – Conservation District as Lead Agency
 - D. 2021 Financial Statement (Baker Tilly Audit)
8. New Business:
 - A. * Conservation Awards
 - B. ACAP Delegation
 - C. * Letter of Support: Haines Twp. DCNR Grant Application
 - D. * Letter of Support: Chesapeake Conservancy DCNR Grant Application
9. Staff Reports
 - A. Chris
 - B. Dan
 - C. Seth
 - D. Paul
 - E. Daina
 - F. John
 - G. Devyn
 - H. Justin
 - I. Julee
 - J. Sherry
10. District Manager’s Report
11. RC&D Report
12. Cooperating Agency Reports
13. * Adjournment

2022 ATTENDANCE	J	F	M	A	M	J	J	A	S	O	N	D
Breon		✓	✓	✓	✓	✓	v	✓	✓			
Boldin	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Dershem		✓	✓		✓	✓	✓	✓	✓			
Ishler	✓	✓	✓		✓	✓		✓	✓			
Messina	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Shannon	✓	✓		✓	✓	✓	✓	✓	v			
Walizer	✓	✓	✓	✓	✓	✓	✓	✓	✓			
<i>Cancelled Meeting</i>												

- ☐ - absent
- ✓ - in person attendance
- v - virtual

*** Summary of Items That Require Board Action**

- 8. New Business:
 - A. * Conservation Award Nominations
 - C. * Letter of Support: Haines Twp. DCNR Grant Application
 - D. * Letter of Support: Chesapeake Conservancy DCNR Grant Application