

Centre County Conservation District
- ANNUAL PLANNING MEETING -

Wednesday, January 11, 2023 @ 10:30 AM

Hoss's Steak & Sea House, 1450 N. Atherton Street, State College, PA

Meeting attendance also available via Microsoft Teams. Contact the District office for login information at (814) 355-6817 or conservationdistrict@centrecountypa.gov

Meeting to be recorded

AGENDA

*requires Board action

1. Call to Order
2. Public Comment
3. *Introduction of New Board Member and Oath of Office
4. *Election of Chair and Vice Chair
5. *Appointment of Board Secretary/Treasurer and Finance Committee Chair
6. *Appointment of Associate Directors - Chairman
7. *Approval of Minutes - Chairman
8. *Payment of Bills/Treasurer's Report - Secretary/Treasurer, Bank Statement Review
9. Correspondence
10. Old Business:
 - A. *ACAP Delegation Agreement
 - B. PACD Executive Council Meeting, January 26, 2023
11. New Business:
 - A. *2023 Operating Expense Account Budget
 - B. 2023 Goals and Objectives
 - C. *NACD Dues
 - D. *PACD Dues
 - E. *Southwest Project Grass Dues
 - F. *PA Envirothon Donation Request
 - G. *Western Pennsylvania Coalition for Abandoned Mine Reclamation Dues
 - H. *2023 Calendar Year Audit Engagement Letter
 - I. *David Hostetler Nutrient Management Plan
 - J. *Memorial Donations for Allen Ishler
12. Staff Reports
 - A. Chris
 - B. Dan
 - C. Seth
 - D. Paul
 - E. Daina
 - F. John
 - G. Devyn
 - H. Justin
 - I. Julee
 - J. Sherry

- 13. District Manager's Report
- 14. RC&D Report
- 15. Cooperating Agency Reports
- 16. *Adjourn

2023 ATTENDANCE	J	F	M	A	M	J	J	A	S	O	N	D
Breon												
Boldin												
Dershem												
Houser												
Messina												
Shannon												
Cancelled Meeting												

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

Summary of Items That Require Board Action

- 17. Old Business:
 - A. *ACAP Delegation Agreement

- 18. New Business:
 - A. *2023 Operating Expense Account Budget
 - C. *NACD Dues
 - D. *PACD Dues
 - E. *Southwest Project Grass Dues
 - F. *PA Envirothon Donation Request
 - G. *Western Pennsylvania Coalition for Abandoned Mine Reclamation Dues
 - H. *2023 Calendar Year Audit Engagement Letter
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 - J. * Memorial Donations for Allen Ishler