

Centre County Conservation District

- BOARD MEETING AGENDA -

Wednesday, February 8, 2023 @ 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) 355-6817 or conservationdistrict@centrecountypa.gov

Meeting to be recorded

AGENDA

1. Call to Order
2. Public Comment
3. * Approval of Minutes – Chairman
4. * Payment of Bills/Treasurer’s Report - Secretary/Treasurer, Bank Statement Review
5. Correspondence
6. Staff Presentation
7. Old Business:
 - A. * 2022 Calendar Year Audit Engagement Letter
 - B. PACD Executive Council Meeting, January 26, 2023
 - C. Statement of Financial Interest
 - D. Memorial Donations for Allen Ishler
8. New Business:
 - A. Line of Credit
 - B. Intern Position
 - C. Manager’s Performance Evaluation
 - D. 2023 Annual Seedling Sale
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. CAP Report
12. RC&D Report
13. Cooperating Agency Reports
14. * Adjournment

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

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

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

- 7. Old Business
 - A. * Calendar Year Audit Engagement Letter