

**Centre County Conservation District
BOARD MEETING AGENDA**

Wednesday, April 12, 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. * Introduction of New Board Member and Oath of Office
4. * Approval of Minutes – Chairman
5. * Payment of Bills/Treasurer’s Report - Secretary/Treasurer, Bank Statement Review
6. Correspondence
7. Staff Presentation
8. Old Business:
 - A. Memorial Donations for Allen Ishler
 - B. Line of Credit
 - C. 2023 Annual Seedling Sale
9. New Business:
 - A. * Letter of Support for Chesapeake Conservancy
 - B. * ACAP Landowner Contribution Requirement
 - C. * ACAP Application for Jeff and Cindy Harding
 - D. * Cover Crop Incentive Program Applications/Funding Approval
10. Staff Reports
 - A. Chris
 - B. Dan
 - C. Seth
 - D. Paul
 - E. Daina
 - F. Devyn
 - G. Justin
 - H. Julee
 - I. Sherry
11. District Manager’s Report
12. CAP Report
13. RC&D Report
14. Cooperating Agency Reports
15. * Adjournment

2023 ATTENDANCE	J	F	M	A	M	J	J	A	S	O	N	D
Breon	v	✓	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

- 8. New Business
 - A. * Letter of Support for Chesapeake Conservancy – National Fish and Wildlife Foundation (NFWF) Grant
 - B. * ACAP Landowner Contribution Requirement
 - C. * ACAP Application for Jeff & Cindy Harding
 - D. * Cover Crop Incentive Program Applications/Funding Approval