

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
June 6, 2024, at 5 pm  
228 Houser Road Sunbury PA 17801**

- 5:00 PM CALL TO ORDER**
- 5:04 PM INTRODUCTIONS**
- 5:05 PM PUBLIC COMMENT PERIOD**
- 5:15 PM ACTION ON MINUTES**
- 5:16 PM FINANCIAL REPORTS/BANK ACCOUNTS**
- 5:18 PM REVIEW OF BILLS**
- 5:20 PM REVIEW OF ANNUAL WORKPLAN**
- 5:25 PM REPORTS**

Agencies

Committees

**5:30 PM STAFF BUSINESS (A=Action Needed, R=Ratification. D=Discussion Only)**

1. **Cleaning Service (A)**
2. **July Board Meeting (A)**
3. **CDFAP Funding (A)**
4. **Watershed Specialist funding (A)**
5. **Bay Tech Funding (A)**
6. **Vision Insurance (A)**
7. **Bay inspection list (A)**

**Update- Grant for office projects.**

**8. Executive Session**

**6:00 PM EXECUTIVE SESSION**

**6:30 PM ADJOURNEMENT**

**NEXT MEETING: July ? 2024 @ 5 PM 228 Houser Road Sunbury PA 17801.**