

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
November 7, 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. **Cellphone Stipend (A)**
2. **Ted Carodiskey Memorial (A)**
3. **Permit Fees (A) Previously discussed but need approval with the beginning date.**
4. **Budget meeting and planning meeting (D) would we like to hold these early?**
5. **Executive Session**
 - a. **Salary and Christmas Stipend**

6:00 PM EXECUTIVE SESSION

6:30 PM ADJOURNEMENT

NEXT MEETING: November 7, 2024 @ 5 PM 228 Houser Road Sunbury PA 17801.