

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
December 5, 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. **Audit (A)**
2. **American Chestnut Membership (A)**
3. **Public Officials Insurance (A)**
4. **Budget (A)**
5. **Envirothon Scholarship (A)**
6. **SCRA Grant (A)**
7. **Board Meeting Dates and Times (A)**

6:00 PM EXECUTIVE SESSION (None)

6:30 PM ADJOURNEMENT

**NEXT MEETING: January 2, 2024 @ 5 PM 228 Houser Road Sunbury PA 17801.
The planning meeting starts at 4:30pm.**