

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
January 9, 2025, at 5 pm
228 Houser Road Sunbury Pa 17801**

- 5:00 PM CALL TO ORDER (ME)**
- 5:01 PM SWEARING IN OF DIRECTORS**
- 5:03 PM ELECTION OF 2024 OFFICERS (Board Chair, Vice Chair, Secretary.)**
- 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 BUISINESS (A=Action Needed, R=Ratification. D=Discussion Only)

1. Board of Director Reorganization. (A)
2. 2024 Committees: (A) **see committees' sheet.**
3. 2024 Associate Directors: (A) **David Crowl, Lynn Wilson, Leon Wertman.**
4. Annual Work Plan (A)
5. Public officials' insurance. (A)
6. 2025 Summer Internship- (A)
7. Agland Preservation (A)
8. ACAP Money CAP (A)
9. ACAP ACA Issues/New Chicken Houses. (A)

10. Executive Session

- a. Staff Probation
- b. Staff work hours(volunteering)

The following actions were voted on as a result of the executive session:

After executive session the meeting will reconvene, and a vote may take place on items discussed during executive session.

6:00 PM EXECUTIVE SESSION

6:30 PM ADJOURNEMENT

NEXT MEETING: Feb 6, 2025 @ 5 PM 228 Houser Road Sunbury PA 17801.