

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
February 20, 2025, at 5 pm  
228 Houser Road Sunbury Pa 17801**

- 5:00 PM CALL TO ORDER**
- 5:01 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. EPCAMR Membership (was \$50) (A)
2. Farmland Preservation Membership \$50 (A)
3. LSCWS Trout Derby Donation in Ted's name? (A)
4. SCRA Membership Dues \$30 (A)
5. Laptop Replacements (A)
6. Umbrella Insurance \$1854 office insurance (A)
7. Workman's Comp \$817 (A)
8. Envirothon National event (A)
9. Dirt and Gravel Road Happy Valley (A)
10. Dirt and Gravel Road Conrad Road (A)
11. ACAP Schaible Project (A)
12. ACAP Pick Project (A)
13. ACAP Maurer Project (A)
14. ACAP Ranking form changes (A)
15. ACAP Program Changes (A)

Executive Session:

- A. Employee hours.

**6:30 PM ADJOURNEMENT**

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