

Centre County Conservation District
Board Meeting Agenda
Room 146, Willowbank Building, Bellefonte, PA
Wednesday, December 8, 2021 @ 7:30 PM

Meeting is being recorded

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) *Approval of Minutes (*November 2021*) – Chairman
- 4) *Payment of Bills/Treasurer’s Report - Secretary/Treasurer
Bank Statement Review
- 5) Correspondence
- 6) Staff Presentation
- 7) Old Business:
 - A) Planning Meeting 2022, January 12, 10:00am, Hoss’s State College
- 8) New Business:
 - A) Monthly Meeting Schedule, 2022
 - B) *Nutrient Management Plan, Colby Gummo Farm
 - C) *Proposal for Engineering Services, Fogle Farm
 - D) 2022 Goals and Objectives
- 9) Staff Reports
 - A) Chris
 - B) Dan
 - C) Daina
 - D) Allyson
 - E) Justin
 - F) Brandi
 - G) Julee
- 10) District Manager’s Report
- 11) RC&D Report
- 12) Cooperating Agency Reports
- 13) *Adjourn

	J	F	M	A	M	J	J	A	S	O	N	D
BOLDIN	X	X	X		X	X	X	X	X	X	X	
DEBEM		X		X			X	X	X	X	X	
ISHLER		X	X	X	X	X		X	X	X	X	
MESSINA	X	X	X	X	X	X	X	X	X	X	X	
SHANNON	X	X	X	X	X	X	X		X	X	X	
ULMER	X											
WALIZER	X	X	X	X	X		X	X	X	X	X	
--Cancelled Meeting												

*Items requiring Board Action

Summary of Items That Require Board Action

New Business:

- B) Consider approval of the Act 38, Nutrient Management Plan for the Colby Gummo Farm, a CAO Operation in Walker Township, Lick Run (Bald Eagle Creek) Watershed. NMP amendment for Crop Years 2023-2025.**
- C) Consider approval of a Proposal for Engineering Services from R&R Engineering, CAP funding, for the Fogle Farm, for \$22,850.00**