

**Centre County Conservation District
- BOARD MEETING AGENDA -**

Wednesday, July 13, 2022 @ 7:30 PM

Room 146, Willowbank Building, Bellefonte, PA 16823

Meeting attendance also available via Microsoft Teams. Contact the District office for login information at (814) 355-6718 or conservationdistrict@centrecountypa.gov

Meeting to be recorded

AGENDA

1. Call to Order
2. Public Comment
3. * Approval of Minutes (June 2022) – Chairman
4. * Payment of Bills/Treasurer’s Report - Secretary/Treasurer, Bank Statement Review
5. Correspondence
6. Staff Presentation
7. Old Business:
 - A. 319 Grant Application – final budget
 - B. CDFAP Application for Funding – *updated amount*
 - C. CDFAP-ACT – *updated amount*
 - D. PACD Executive Council Meeting (7/21/2022) – *review voting items*
 - E. Farm City Committee
8. New Business:
 - A. * 2021 Financial Statement
 - B. * PASA Membership Renewal
 - C. * Chesapeake Bay Program Technician Agreement
 - D. * **DEP Chesapeake Bay Office Letter of Support**
 - E. * **DGLVR: Funding Request**
9. Staff Reports
 - A. Chris
 - B. Dan
 - C. Paul
 - D. Seth
 - E. Daina
 - F. John
 - G. Devyn
 - H. Megan
 - I. Justin
 - J. Julee
 - K. Sherry
10. District Manager’s Report
11. RC&D Report
12. Cooperating Agency Reports
13. * Adjournment

2022 ATTENDANCE	J	F	M	A	M	J	J	A	S	O	N	D
Breon		✓	✓	✓	✓	✓						
Boldin	✓	✓	✓	✓	✓	✓						
Dershem		✓	✓		✓	✓						
Ishler	✓	✓	✓		✓	✓						
Messina	✓	✓	✓	✓	✓	✓						
Shannon	✓	✓		✓	✓	✓						
Walizer	✓	✓	✓	✓	✓	✓						
<i>Cancelled Meeting</i>												

* Summary of Items That Require Board Action

8. New Business:
 - A. * 2021 Financial Statement
 - B. * PASA Membership Renewal
 - C. * Chesapeake Bay Program Technician Agreement
 - D. * DEP Chesapeake Bay Office Letter of Support
 - E. * DGLVR: Funding Request