

Centre County Conservation District

- BOARD MEETING AGENDA -

Wednesday, September 14, 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 (July 2022) – Chairman
4. * Payment of Bills/Treasurer's Report - Secretary/Treasurer, Bank Statement Review
5. Correspondence
6. Staff Presentation
7. Old Business:
 - A. Cover Crop Incentive Program
 - B. Farm City event
8. New Business:
 - A. * UGWF Block Grant Report, FY 2021-2022
 - B. * UGWF Allocation Worksheet, FY 2022-2023
 - C. * Phase 3 WIP CAP – County Lead Agency
 - D. Committees for Conservation Awards
9. Staff Reports
 - A. Chris
 - B. Dan
 - C. Seth
 - D. Paul
 - 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		✓	✓	✓	✓	✓	v	✓				
Boldin	✓	✓	✓	✓	✓	✓	✓	✓				
Dershem		✓	✓		✓	✓	✓	✓				
Ishler	✓	✓	✓		✓	✓		✓				
Messina	✓	✓	✓	✓	✓	✓	✓	✓				
Shannon	✓	✓		✓	✓	✓	✓	✓				
Walizer	✓	✓	✓	✓	✓	✓	✓	✓				
Cancelled Meeting												

- ☐ - absent
- ✓ - in person attendance
- v - virtual

*** Summary of Items That Require Board Action**

8. New Business:
 - A. * UGWF Block Grant Report FY 2021-2022
 - B. * UGWF Allocation Worksheet, FY 2022-2023
 - C. * Phase 3 WIP CAP – County Lead Agency