

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

**Wednesday, November 9, 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](mailto:conservationdistrict@centrecountypa.gov)

*Meeting to be recorded*

**AGENDA**

1. Call to Order
2. Public Comment
3. \* Approval of Minutes (October 2022) – Chairman
4. \* Payment of Bills/Treasurer’s Report - Secretary/Treasurer, Bank Statement Review
5. Correspondence
6. Staff Presentation
7. Old Business:
  - A. \* Thompson Woods Preserve Advisory Committee
  - B. Farm City event
8. New Business:
  - A. \* Letter of Support: Western PA Conservancy NFWF INSR Grant
  - B. \* Procurement Policy
  - C. \* Proposal for Engineering Services: Mark Hall
  - D. \* Proposal for Engineering Services: Preston Snyder
9. Staff Reports
  - A. Chris
  - B. Dan
  - C. Seth
  - D. Paul
  - E. Daina
  - F. John
  - G. Devyn
  - H. Justin
  - I. Julee
  - J. 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
<b>Breon</b>		✓	✓	✓	✓	✓	v	✓	✓	✓		
<b>Boldin</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
<b>Dershem</b>		✓	✓		✓	✓	✓	✓	✓			
<b>Ishler</b>	✓	✓	✓		✓	✓		✓	✓	✓		
<b>Messina</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
<b>Shannon</b>	✓	✓		✓	✓	✓	✓	✓	v	✓		
<b>Walizer</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
<i>Cancelled Meeting</i>												

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

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

8. New Business:
  - A. \* Letter of Support: Western Pennsylvania Conservancy National Fish and Wildlife Foundation (NFWF) Innovative Nutrient and Sediment Reduction (INRS) grant
  - B. \* Procurement Policy
  - C. \* Proposal for Engineering Services: Mark Hall
  - D. \* Proposal for Engineering Services: Preston Snyder