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PEOPLE • CONSERVATION • RESOURCES

**BOARD MEETING AGENDA**  
**Tuesday, September 20, 2022**

**PLEDGE OF ALLEGIANCE – 12:30 p.m.**

**AGENCY, WATERSHED GROUPS, COOPERATING ORGANIZATIONS, STAFF REPORTS**

**STAFF REPORTS**

- CONSERVATION PROGRAM COORDINATOR'S REPORT – RYAN
- CONSERVATION PROGRAM TECHNICIAN'S REPORT – STEPHANIE
- CONSERVATION PROGRAM TECHNICIAN'S REPORT – JANELLE
- WATERSHED MAINTENANCE TECH/FLOOD RECOVERY MGR'S REPORT – BILL
- AG PROJECT COORDINATOR'S REPORT – MARTIE
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT – PAT
- AGRICULTURAL PROGRAM COORDINATOR'S REPORT – CHLOE
- COUNTY NATURAL RESOURCE SPECIALIST'S REPORT – WAYNE
- NATURAL RESOURCE CONSERVATIONIST'S REPORT – ALEXA
- PARKS AND RECREATION SUPERVISOR'S REPORT – DREW
- INSECT MANAGEMENT TECHNICIAN'S REPORT – KYLE
- DISTRICT MANAGER'S REPORT – JENNA

**CALL TO ORDER – 1:00 p.m.**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**PUBLIC COMMENT**

**CORRESPONDENCE**

**OLD BUSINESS**

1. Ag Committee report- Nutrient Management Delegation Agreement
2. Staff retention proposal to county

**NEW BUSINESS**

1. 2023 Mosquito Grant
2. Kevin McGeever CY 2023-2025 NMP, VAO, Wayne Township
3. Embrovac, LLC CY 2023-2025 NMP, CAO/CAFO, West Penn Township
4. Review draft 2021 audit
5. Clauser Environmental CAP proposal
6. Fair FARM board nominations
7. Other

**ADJOURN**

*"The Schuylkill Conservation District protects and restores the county's natural resources through education, cooperation, guidance and technical assistance that promotes wise stewardship, responsible development and sustainability."*