**BOARD MEETING AGENDA**

**Tuesday, January 17, 2023**

**AGENCY, COOPERATING ORGANIZATIONS, STAFF REPORTS – 12:30 p.m.**

**CALL TO ORDER** – **1:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE**

**ELECTION OF OFFICERS**

**ASSOCIATE DIRECTOR APPOINTMENTS**

**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

**SECRETARY’S REPORT**

**TREASURER’S REPORT**

**PUBLIC COMMENT**

**CORRESPONDENCE**

**OLD BUSINESS**

1. Other

**NEW BUSINESS**

1. Swatara Creek Floodplain Restoration Landowner-Grantee Agreement- Roots Farm
2. Ag Conservation Assistance Program (ACAP) Delegation Agreement
3. Donaldson Culm Bank Stream Restoration Grant Agreement
4. Watershed Maintenance Technician Contract
5. Other

**ADJOURN**