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PEOPLE • CONSERVATION • RESOURCES

BOARD MEETING AGENDA
Tuesday, April 16, 2024

AG COMMITTEE MEETING – 11:00 A.M.

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

STAFF REPORTS

- CONSERVATION PROGRAM COORDINATOR'S REPORT – VACANT
- CONSERVATION PROGRAM TECHNICIAN'S REPORT – STEPHANIE
- CONSERVATION PROGRAM TECHNICIAN'S REPORT – JANELLE
- AG PROJECT COORDINATOR'S REPORT – MARTIE
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT – PAT
- AGRICULTURAL PROGRAM COORDINATOR'S REPORT – KELSE
- 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.

PLEDGE OF ALLEGIANCE

SECRETARY'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CORRESPONDENCE

OLD BUSINESS

1. PACD Northeast Region Meeting Report
2. Other

NEW BUSINESS

1. Memorandum of Understanding with County of Schuylkill
2. Capital Blue Cross Healthcare Plan Selection ***Information will be sent as soon as possible**
3. Worker's Compensation Insurance Policy – AmTrust Insurance Co. through Seltzer Insurance Group
4. Encompass Employee Management Payroll Service Proposal
5. PA Invest 2023 Account Transfers
6. ACAP Project Contracts
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."