

PEOPLE • CONSERVATION • RESOURCES

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BOARD MEETING AGENDA Tuesday, May 21, 2024

11:30 a.m. - Work Session/Executive Session

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

Medical Insurance Presentation – Jessica Dean, Power Kunkle Benefits Consulting

OLD BUSINESS

- 1. Independent Transition Progress, Update and Timeline
- 2. PA Municipal Retirement System (PMRS) Retirement Plan Update
- 3. Other

NEW BUSINESS

- 1. Clauser Environmental Grant Writing Contract
- 2. Tetra Tech Contract
- 3. IU 29 Work Crew Payment \$400 (Weston Account)
- 4. Keystone Herpetological Institute Program Schuylkill County Fair \$500 (Weston Account)
- 5. Health Insurance Plan Selection



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- 6. Employee Contribution Rate for Health Insurance
- 7. Employee Handbook
- 8. Other

ADJOURN

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