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PEOPLE • CONSERVATION • RESOURCES

**BOARD MEETING AGENDA**  
**Tuesday, November 21, 2023**

**WORK SESSION – 11:00 A.M.**

**AGENDA**

- Transition status update – county budget
- PA Municipal Retirement System (PMRS) pension plan development with Jo Anne Meyer, PMRS Client Relationship Manager
- Next steps

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

**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 – 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. Other

**NEW BUSINESS**

1. 2024 District Budget
2. Mid Penn Bank service proposal
3. PA Municipal Retirement System (PMRS) pension plan letter
4. Environmental Education & Outreach Coordinator contract
5. Agreement for Consulting Services – Coleman Engineering, McGeever Project (ACAP)

*"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."*



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6. Reading Anthracite Agreement
7. Grant Agreement – Clinton #2 and Tracy Overflow AMD Discharges Treatment System Design
8. Landowner – Grantee Agreement – Clinton #2 and Tracy Overflow AMD Discharges Treatment System Design
9. 2024 Mosquito-borne Disease Control Grant Application
10. Schuylkill Intermediate Unit Work Services – Schuylkill County Fairgrounds - \$400
11. 2024 Tentative Board Meeting Dates
12. Other

**ADJOURN**

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