HUNTINGDON COUNTY CONSERVATION DISTRICT

Conserving Natural Resources for Our Future

MONTHLY MEETING AGENDA

May 5, 2022

Location: 10605 Raystown Road, Suite A, Huntingdon, PA

Contact HCCD at (814) 627-1626 for information

1. Call to order with **Roll Call**
2. The Pledge of Allegiance
3. Public Comment Period
4. **Approval of Minutes – Board Action**
5. **Approval of Treasurer's Report – Board Action**
6. Board Action: Executive Session - End of Probationary Period for Lightner
7. **District Manager's Report** – Board Action
   End of Probationary Period for Lightner
8. Staff Reports – Issues Requiring Board Action Noted Below
   - **Erosion and Sedimentation Report - Celina**
   - **Chesapeake Bay/Nutrient Management Report - Jonathan**
   - **Dirt and Gravel Roads Report – Carey**
     Approval of Partial Payment to Henderson Twp for $50,400 (70% of contract)
   - **Watershed Specialist Report - Logan**
9. Cooperating Agency - **Bob Whittaker, NRCS**
10. Adjournment

2022 Attendance Record ZOOM MEETINGS

Name	Miles	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Directors													
Harpster, Andrew	45	X	X	X	X								
Johnson, Dennis	14	X	X	--	X								
Hampson, Jama	70	X	X	X	X								
Kyper, Russell	6	X	X	X	X								
Mowrer, Michael	25.8	X	--	X	X								
Palmer, Alicia		X	X	X	X								
Co. Commissioner													
Thomas, Jeff		X	X	X	--								
Staff													
Celina Seftas		X	X	X	X								
Joy Merritts		X	X	X	X								
Jonathan Yoder		X	X	X	X								
Logan Stenger		X	X	X	X								
Staci Spertzel Black		X	X	X	X								
Carey Lightner		X	X	--	X								
NRCS Bob Whittaker													