HUNTINGDON COUNTY CONSERVATION DISTRICT

Conserving Natural Resources for Our Future

ANNUAL REORGANIZATIONAL MEETING

January 6, 2022

Location: Zoom Meeting. Contact HCCD at (814) 6271626 for information

1. Call to order
2. Oath of Office
3. Election of Officers

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MONTHLY MEETING AGENDA

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. **District Manager's Report** – Board Action
   - Accept contract from DEP for $311,526 for Countywide Action Plan (CAP) Implementation funds
   - Approve audit report from WDE&A auditors
   - Increase capitalization threshold to $5,000
7. Staff Reports – <u>Issues Requiring Board Action Noted Below</u>
   - **Chesapeake Bay/Nutrient Management Report Jonathan**
   - **Erosion and Sedimentation Report Staci**
   - **Dirt and Gravel Roads Report Celina**
   - **Watershed Specialist Report Logan**
8. Cooperating Agency
9. Adjournment

2022 Attendance Record ZOOM MEETINGS

Name	Miles	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Directors													
Harpster, Andrew	45												
Johnson, Dennis	14												
Hampson, Jama	70												
Kyper, Russell	6												
Mowrer, Michael	25.8												
Palmer, Alicia													
Co. Commissioner													
Thomas, Jeff													

Staff													
Celina Seftas													
Joy Merritts													
Jonathan Yoder													
Logan Stenger													
Staci Spertzel Black													
Carey Lightner													
Molly Fetter													