



MONTHLY MEETING AGENDA

Location: 10605 Raystown Road, Suite A, Huntingdon, PA
December 7, 2023 at 8:00 AM

1. **Executive Session – Personnel**
2. Call to order with **Roll Call**
3. The Pledge of Allegiance
4. Public Comment Period
5. **Approval of Minutes – Board Action**
6. **Approval of Treasurer’s Report – Board Action**
7. **District Manager’s Report – Board Action – Celina**
 - Letter of Resignation
 - 2024 budget
 - MEB grant contract
 - Retainer for technical services
 - Shook Memorial Plaque
 - 2024 CAP Implementation grant award
8. **Staff Reports – Issues Requiring Board Action Noted Below**
 - **Watershed Specialist Report – No Report**
 - **Dirt and Gravel Roads Report – Carey**
 - Approval of QAB Meeting
 - **Erosion and Sedimentation Report – Staci**
 - Letter of Resignation
 - **Chesapeake Bay/Nutrient Management Report –Jonathan**
 - **Resource Technician Report-Jack**
9. Cooperating Agency
10. Adjournment



