



**MONTHLY MEETING AGENDA**

June 2, 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. **District Manager’s Report – Board Action**  
22-23 Watershed Specialist Grant Agreement  
HCCD public comment on changes to the Nutrient Mgmt Program required output measures
7. Staff Reports – Issues Requiring Board Action Noted Below
  - **Erosion and Sedimentation Report - Staci**
  - **Chesapeake Bay/Nutrient Management Report - Jonathan**
  - **Dirt and Gravel Roads Report – Carey**  
Extend Camp Road Contract to August 31<sup>st</sup> 2022  
Extend Grant Submission Deadline till July 31<sup>st</sup> 2022
  - **Watershed Specialist Report - Logan**  
Sidwell-Accept DCNR riparian forest buffer grant in the amount of \$45,000  
Dawes-Accept DCNR riparian forest buffer grant in the amount of \$9,950  
Kelly-Accept DCNR riparian forest buffer grant in the amount of \$18,000  
Approve purchase of YSI Water Chemistry meter for water quality monitoring
8. Cooperating Agency
9. Adjournment

**2022 Attendance Record** **ZOOM MEETINGS**

Name	Miles	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>Directors</b>													
Harpster, Andrew	45	X	X	X	X	X							
Johnson, Dennis	14	X	X	--	X	X							
Hampson, Jama	70	X	X	X	X	-							
Kyper, Russell	6	X	X	X	X	X							
Mowrer, Michael	25.8	X	--	X	X	X							
Palmer, Alicia		X	X	X	X	X							
<b>Co. Commissioner</b>													
Thomas, Jeff		X	X	X	--	X							
<b>Staff</b>													
Celina Seftas		X	X	X	X	X							
Joy Merritts		X	X	X	X	X							

Jonathan Yoder		X	X	X	X	X							
Logan Stenger		X	X	X	X	X							
Staci Spertzel Black		X	X	X	X	--							
Carey Lightner		X	X	--	X	X							
NRCS Bob Whittaker						X							