



BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 8TH, 2023

7:00 PM

Disaster's Edge Environmental Center

AGENDA

I. OPENING

- A. Call to Order by Chairman
- B. Pledge of Allegiance
- C. Introduction of Guests
- D. Public Comment Period

II. ACTION ITEMS

- A. Minutes of July Meeting
- B. July Financial Reports
- C. Additional Agenda Items
- D. Acknowledge Letter of Mutual Consent with the PA DEP Updating "Attachment F" for Grant Agreement C990003011
- E. Approve CAP Implementation Project Landowner-District Contract with Daniel Reig
- F. Approve Landowner-Grantee Agreement with Daniel Reig
- G. Approve Contract with Sodys Excavating for Brubaker Run Streambank Stabilization Project Phase V
- H. Personnel Action (Follows Executive Session)
- I. Appoint Members to the ACAP Local Advisory Committee (LAC)
- J. DGLVR: Approve Contract Amendment for Contract LV013 for Allegheny Twp., Bottom Road

III. INFORMATION ITEMS

- A. Programming and project updates
- B. Correspondence

IV. COMMITTEE REPORTS

V. OLD BUSINESS

- A. Chapter 105

VI. NEW BUSINESS

- A.

VII. REPORTS

- A. County Commissioner
- B. State/Federal Agencies (DEP, SCC, NRCS, PDA)
- C. Local Organizations (CCCRA, CSA, RC&D, Farm Bureau)

VIII. CONFIRMATION OF NEXT MEETING - Tuesday, September 12th, 2023, 7 pm.

IX. EXECUTIVE SESSION

X. ADJOURNMENT