



## **BOARD OF DIRECTORS MEETING**

**TUESDAY, DECEMBER 12, 2023**

**7:00 PM**

**Hoss's Steak and Sea House (Ebensburg)**

### **AGENDA**

#### **I. OPENING**

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

#### **II. ACTION ITEMS**

- A. Minutes of November Meeting
- B. November Financial Reports
- C. Additional Agenda Items
- D. Approve Agricultural Conservation Technical Assistance 5 Year Agreement.
- E. DGLVR Supplemental Funds: Approve accepting \$9,980.90 of supplemental funds for dirt & gravel project Grozanick Road - Chest Township with the intent of cutting the check by December 31, 2023
- F. Approve Dakota Ridge Road – Reade Township – for drainage including cross pipes and underdrain in the amount of \$106,750.00

#### **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, January 9, 2024, at Disaster's Edge Environmental Center

#### **IX. ADJOURNMENT**