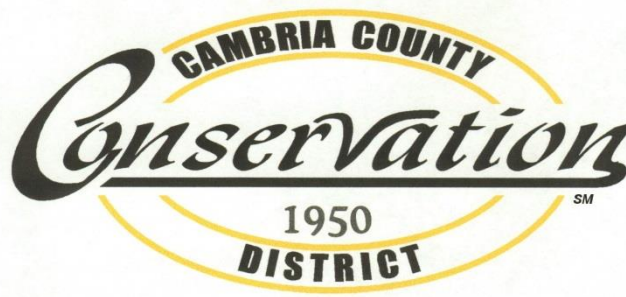


DIRECTORS

Dennis Beck, Chairman
 Bob Davis, Vice Chairman
 Martin Westrick, Secretary/Treasurer
 Zach Itle, Member
 John Nibert, Member
 David Hegemann, Member
 James Benschoff, Member
 David Stolz, Member
 Tom Chernisky, Commissioner

**STAFF**

John S. Dryzal, District Manager
 Mary Ellen Bard, Administrative Assistant
 Mark Stockley, Resource Conservation Sup.
 Jacqueline Ritko, Resource Conservation Sup.
 Vacant, Agriculture Resource Specialist
 Anna M. Itle, Resource Specialist
 Bryan Rabish, Watershed Specialist
 T. Chris Kerr, Resource Specialist
 Shannon M Pierce, Program Specialist
 Bailey Hildebrand, AmeriCorps Member

Tuesday, December 14, 2021**7:00 pm****Hoss's Restaurant, Ebensburg**

- I. Call to order by Chairman
- II. Pledge of Allegiance
- III. Introduction of guests/Public Comment Period

- IV. Review/approve minutes of last meeting
- V. Payment of County budget bills & District budget bills

VI. County Commissioner Report

VII. District Manager Report, John Dryzal

Action Items: CEVE Time
 Retirement Approval
 PACD Mini Education Grant
 Chesapeake Bay Countywide Action Plan Implementation Grant
 2022 District Budget
 CH105 Delegation Agreement

VIII. District Committee Reports

- IX. **Old Business** – *Commissioners approved nominees at the November 18th meeting. Dave Stolz – Farmer a. Director, and John Nibert - Public Director. Four year terms ending December 31, 2025. Also approved Commissioner Cherniskey as a Director for a 1 year term (Jan 1 – Dec 31, 2022).*

X. **New Business** –

XI. **REPORTS**

State Commission Report - DEP, Field Rep – Stuart Demanski
 Cooperating Agencies: NRCS, Farm Bureau, Bureau of Forestry, PDA, RC&D, CSA, CCCRA,
 PA Fish & Boat Commission, CVC

XII. **Time and place for next meeting** – Tuesday, January 11, 2022 – 7:00 pm, Disasters Edge

XIII. **Adjournment**