



BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 14, 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 December Meeting
- B. December Financial Reports
- C. Additional Agenda Items
- D. Approve \$500.00 Contribution to PACD (Salary Study)
- E. Approve Landowner District Contract (Longshot Sheep Farm, LLC)
- F. Approve Landowner-Grantee Agreement (Longshot Sheep Farm, LLC)
- G. Mountain Laurel TU Fundraising Tickets

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, March 14, 2023, 7 pm.

IX. EXECUTIVE SESSION

X. ADJOURNMENT