



BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 16TH, 2023

7:00 PM

Cambria County Human Resources Building, 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 December Meeting
- B. December Financial Reports
- C. Additional Agenda Items
- D. Election of Officers
- E. Adopt the 2024 Budget
- F. Approve Accepting Administration of the Southern Alleghenies Conservancy Financial Records
- G. Approve Staff Payrates for 2024
- H. Approve CAP Implementation Grant Requested Additional Funding
- I. Approve 2024 Committee/Delegate Appointments
- J. Approve Unpaid Internship for Autumn Holdsworth
- K. Approve Changing Location for District Board Meetings during Winter Months
- L. Approve Increasing Mileage Reimbursement Rate to \$0.67 per mile

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, February 13, 2024, at Disaster's Edge Environmental Center

IX. ADJOURNMENT