



## **BOARD OF DIRECTORS MEETING**

**TUESDAY, NOVEMBER 8, 2022**

**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 October Meeting
- B. October Financial Reports
- C. Additional Agenda Items
- D. Friends of the Indiana County Conservation District
- E. Approve Removal of Nominating Organization

#### **III. INFORMATION ITEMS**

- A. Programming and project updates
- B. Correspondence

#### **IV. COMMITTEE REPORTS**

#### **V. OLD BUSINESS**

- A. Chapter 105
- B. 2023 Budget Review

#### **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, December 13<sup>th</sup>, 2022, dinner at Hoss's, Ebensburg, 6:00 pm, following by meeting at 7:00 pm.

#### **IX. ADJOURNMENT**