



## **BOARD OF DIRECTORS MEETING**

**TUESDAY, NOVEMBER 14, 2023**

**7:00 PM**

**Disaster's Edge Environmental Center**

### **AGENDA**

#### **I. OPENING**

- A. Call to Order by Vice Chairman Robert Davis
- 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. Approve funding allocation for Chest Township DSA Application in the amount of \$202,708.00
- E. Approve closing the Money Market Account
- F. Approve E & S Fee Schedule Revision
- G. Approve ACAP Project Allocations

#### **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, December 12, 2023, dinner at 6pm, Hoss's Steak & Sea House in Ebsburg, followed by meeting at 7pm.

#### **IX. ADJOURNMENT**