



BOARD OF DIRECTORS MEETING

TUESDAY, OCTOBER 11, 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 September Meeting
- B. September Financial Reports
- C. Additional Agenda Items
- D. D&G Project: Weaver Road – Adams Township Funding
- E. D&G Project: Park Road – Croyle Township Funding
- F. Accept the 2021 Audit
- G. Approve submitting CAP Implementation Grant Application

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, November 8th, 2022, 7pm

IX. ADJOURNMENT