



## **BOARD OF DIRECTORS MEETING**

**TUESDAY, SEPTEMBER 13, 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 August Meeting
- B. August Financial Reports
- C. Additional Agenda Items
- D. Nutrient/Manure Management Delegation Agreement
- E. NACD TA Grant
- F. PACD Ag Plan Reimbursement Program
- G. McMullen Grazing Water System Contract
- H. Walnut Run / Sody's Excavating
- I. Allegheny Township Extension Request on Bottom Road

#### **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, October 11<sup>th</sup>, 2022, 7pm

#### **IX. ADJOURNMENT**