



BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 12, 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 March Meeting
- B. March Financial Reports
- C. Additional Agenda Items
- D. No Till Drill Rental
- E. SRBC Consumptive Use Mitigation Grant Program
- F. Intergovernmental Coordination Agreement for Prince Gallitzin State Park
- G. Valewood Farm Contract Mitigation

III. INFORMATION ITEMS

- A. Programming and project updates
- B. Correspondence

IV. COMMITTEE REPORTS

V. OLD BUSINESS

- A. Chapter 105
- B. Chesapeake Bay Delegation

VI. NEW BUSINESS

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, May 10, 2022, 7pm

IX. ADJOURNMENT