

# **BOARD OF DIRECTORS MEETING**

TUESDAY, MAY 10, 2022 7:00 PM Disaster's Edge Environmental Center

# **AGENDA**

#### I. <u>OPENING</u>

- A. Call to Order by Chairman
- B. Pledge of Allegiance
- C. Introduction of Guests
- D. Public Comment Period

#### II. <u>ACTION ITEMS</u>

- A. Minutes of April Meeting
- B. April Financial Reports
- C. Additional Agenda Items

### III. INFORMATION ITEMS

- A. Programming and project updates
- B. Correspondence

### IV. <u>COMMITTEE REPORTS</u>

#### V. <u>OLD BUSINESS</u>

A. Chapter 105 – Beauty Line Project (Adams Twp) B. Chesapeake Bay Delegation

#### VI. <u>NEW BUSINESS</u>

- A. Dirt & Gravel Roads Update
- B. Nutrient Management Update

#### VII. <u>REPORTS</u>

- A. County Commissioner
- B. State/Federal Agencies (DEP, SCC, NRCS, PDA)
- C. Local Organizations (CCCRA, CSA, RC&D, Farm Bureau)

## VIII. <u>CONFIRMATION OF NEXT MEETING</u> - Tuesday, June 24, 2022, 7pm

## IX. <u>ADJOURNMENT</u>