



BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 8, 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
- E. Installation of Director – John Nibert

II. ACTION ITEMS

- A. Minutes of January Meeting
- B. January Financial Reports
- C. Additional Agenda Items
- D. Approve Submitting grant application for the NACD TA grant for 2022
- E. Approve donating \$_____ to the PA Envirothon Scholarship Program
- G. Approve purchasing 2 tickets to the MTLU Annual Banquet

III. INFORMATION ITEMS

- A. Programming and project updates
- B. Correspondence

IV. COMMITTEE REPORTS

V. OLD BUSINESS

- A. Chapter 105

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, March 8, 2022, 7pm

IX. ADJOURNMENT