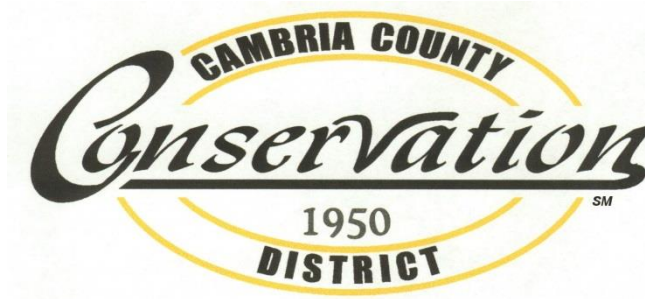


**DIRECTORS**

Dennis Beck, Chairman  
 Bob Davis, Vice Chairman  
 Martin Westrick, Secretary/Treasurer  
 Zach Itle, Member  
 John Nibert, Member  
 David Hegemann, Member  
 James Benschoff, Member  
 David Stolz, Member  
 Tom Chernisky, Commissioner

**STAFF**

John S. Dryzal, District Manager  
 Mary Ellen Bard, Administrative Assistant  
 Mark Stockley, Resource Conservation Sup.  
 Jacqueline Ritko, Resource Conservation Sup.  
 Vacant, Agriculture Resource Specialist  
 Anna M. Itle, Resource Specialist  
 Bryan Rabish, Watershed Specialist  
 T. Chris Kerr, Resource Specialist  
 Shannon M Pierce, Program Specialist  
 Bailey Hildebrand, AmeriCorps Member

**Tuesday, October 12, 2021****7:00 pm****Disasters Edge Ed Center**

- I. **Call to order by Chairman**
- II. **Pledge of Allegiance**
- III. **Introduction of guests/Public Comment Period**
  
- IV. **Review/approve minutes of last meeting**
- V. **Payment of County budget bills & District budget bills**
- VI. **County Commissioner Report**
  
- VII. **District Manager Report, John Dryzal**
  - Action Items: DG – Weaver Road funding for additional drainage – Adams**
  - DG – Approve contract with Croyle Twp for Plummer Road project**
  - LVR – Approve contract with Allegheny Twp for Bottom Road Phase II**
  - Audit Acceptance for 2020**
  - Audit Engagement for 2021- 2023**
  - Liability Insurance – Review and approve coverage.**
  - Ag Conservation Specialist vacancy**
  
- VIII. **District Committee Reports - Set dates for Operation/Personnel Committee & Finance Committee**
  
- IX. **Old Business –**
- X. **New Business –**
  
- XI. **REPORTS**
  - State Commission Report - DEP, Field Rep – Stuart Demanski**
  - Cooperating Agencies: NRCS, Farm Bureau, Bureau of Forestry, PDA, RC&D, CSA, CCCRA, PA Fish & Boat Commission, CVC**
  
- XII. **Set time and place for next meeting – Tuesday, November 9, 2021 – 7:00 pm, Disasters Edge**
- XIII. **Executive Session – Personnel discussion.**
  
- XIV. **Adjournment**