** MEETING AGENDA**

**Montour County Conservation District Board**

**November 20, 2024 at 5:00 PM**

**Call Meeting to Order 5:00 PM**

**Planning Meeting**

**Public Comment Period**

**Approval of September Minutes *pgs.*  *2-4***

**Approval of Treasury Report September 17-Nov 15** ***pgs.*** **5-8**

**Approval of Bills to be Paid**

**Keystone Walls (Hummer, Tworkoski) $277,149**

**Credit Card Statements *pgs.* 9-18**

**Old Business**

**New Business**

* Spent over $1 million on projects this year
* Zane Martin NMP Approval
* Dirt & Gravel Road Project Complete - Danville Borough – Meadow Lane
  + Final Payment - $76,007.02
  + Total Project - $136,044.92
* Bonus for Full time staff 3k?
* Vacation & sick leave for staff with 15 yrs of service 2.5 days/month currently after 10 yrs you get 2 days

**Other Reports**

NRCS ***pgs. 21-23***

Rachel Fish - DEP **pgs. 24-33**

E&S/NPDES/GP Report ***pg.*** **34**

**Staff Reports**

Sean Levan ***pgs. 35-39***

Tyler Servose ***pgs. 40-45***  Quinn Hartung ***pgs. 46-49***

Kate Woodruff **pgs. 50-51**

Claudia Eldred pgs 52-53

Board terms pg 54

**Board Terms**

***Brian Tworkoski Dec. 2024***

Mathew Derr Dec. 2025

Rachel Lapos Dec. 2026

Pete George Dec. 2026

Ritchie Heintzelman Dec. 2027

Mike Woodruff Dec. 2027