

**AGENDA
CUMBERLAND COUNTY CONSERVATION DISTRICT
BOARD MEETING
JANUARY 25, 2022, 8:00AM
Conservation District
310 Allen Road
Carlisle, PA 17013**

FOLLOWING IS THE AGENDA FOR THE MONTHLY BOARD MEETING OF THE CUMBERLAND COUNTY
CONSERVATION DISTRICT TO BE HELD **JANUARY 25, 2022, 8:00 AM.**

- ITEM I** CALL MEETING TO ORDER
- ITEM II** **(A)** ELECTION OF OFFICERS
- ITEM III** PUBLIC COMMENTS
- ITEM IV** **(A)** APPROVAL OF PREVIOUS MINUTES
- ITEM V** TREASURER'S REPORT
- ITEM VI** **(A)** REQUESTS FOR ASSISTANCE
- ITEM VII** OLD BUSINESS
- ITEM VIII** NEW BUSINESS
1. TEAM SHEETS FOR THE DISTRICT & COOPERATING AGENCIES (CARL)
 2. CALENDAR OF EVENTS FOR 2022 (CARL)
 3. **(A)** COLLEGE SCHOLARSHIP APPLICATIONS (CARL)
 4. **(A)** PACD MINI GRANT APPLICATION (LORI)
 5. **(A)** COVER CROP APPLICATIONS/BUDGET FOR 2021/2022 (CHAS)
 6. NUTRIENT MANAGEMENT PROGRAM FUNDING LEVELS
 7. PACD LEADERSHIP DEVELOPMENT DIRECTOR WORKSHOP (CARL)
 8. TREE SEEDLING SALE UPDATE (MATT)
 9. STAFF WORK SCHEDULE UPDATE (CARL)
- ITEM IX** CORRESPONDENCE
- ITEM X** DISTRICT STAFF REPORTS
- DISTRICT MANAGER REPORT (CARL)
 - ASSISTANT DISTRICT MANAGER REPORT (VINCE)
 - CONSERVATION COORDINATOR REPORT (KIM)
 - CONSERVATION COORDINATOR REPORT (MATT)
 - D&G/WATERSHED SPECIALIST REPORT (LORI)
 - NUTRIENT MANAGEMENT REPORT (DYLAN)
 - CHESAPEAKE BAY TECHNICIAN REPORT (CHAS)
 - DISTRICT ENGINEER REPORT (MIKE)
 - CONSULTING ENGINEER (KEN WOLFE)
- ITEM XI** COOPERATING AGENCY REPORTS
- ITEM XII** **(A)** ADJOURNMENT
- ITEM XIII** TIME & PLACE FOR NEXT MEETING

**TUESDAY, FEBRUARY 22, 2022
7:00 PM
CONSERVATION DISTRICT OFFICE
310 ALLEN ROAD
CARLISLE, PA 17013**

NOTE: (A) INDICATES ACTION ITEM