AGENDA

PERRY COUNTY CONSERVATION DISTRICT

MONTHLY MEETING

7:30 PM September 9, 2024

Penn State Extension Building

1. **Call to Order**
2. **Public Comments**
3. **Minutes** (August Enclosed**)**
4. **Financial Reports:** 
   * + Treasurer’s Report (August Enclosed)
     + Payment of Bills (September Enclosed)
5. **Correspondence:**
   * + DEP Talking Points (Enclosed)
     + PACD Monthly Rewind (Enclosed)

6. **New Business:**

1. CDFAP Funding Allocation Submittal
2. Contract Modification Form Approval (CAP&ACAP)
3. Steve Innerst ACAP Contract Modification
4. Steve Innerst Conditional Payment Approval
5. Clee McMillen CAP Contract Modification
6. ACAP Engineer Hiring Approval
7. Shadewood Nutrient Management Plan
8. Jeremy Sensenig Nutrient Management Plan

**7.** **District Activity Reports** (August Enclosed)

**8.** **Agency Reports:**

* NRCS, DCNR, DEP

**9.**  **Director/Associate Director Reports**

A teleconference option is available using the following instructions.

 Dial 1-415-655-0001

* Enter meeting ID 2555 667 0924
* When prompted for the meeting password (numeric) enter 0909#
* You will then be connected to the teleconference.
* You may call in up to 10 minutes early.

Please identify yourself before speaking so April can take accurate minutes, and mute yourself when not speaking to prevent background noise.