

Conserving Natural Resources for Our Future

MONTHLY BOARD OF DIRECTORS MEETING NOTICE

Thursday, December 7, 2023 - 7:00 PM 1514 Route 28, Brookville, PA 15825

<u>AGENDA</u>

<u>Board of Directors</u> Pledge of Allegiance to the Flag

Tom McFarland Action Minutes

Co. Commissioner Treasurer's Report

Herb Bullers Payment of the Bills

Terry Shields Correspondence

Sam Farcus Old Business:

DCED- Rattlesnake Creek Grant 2022 Audit/ Auditor RFPs

2024 Budget

New Business:

Dues/ Donations

Clarion County Park AMD Treatment System NPDES

Dominion Grant Application

Flex Schedule

Bank Account Transfers

2024 District Meeting Dates & Times

Staff Reports

Field Representative Report Cooperating Agency Reports Associate Director Comments

Public Comment

Anything for the Good of the Order

Adjourn

District Staff

Theresa Shick

Associate Directors

Jerry Chamberlin Laura Lynn Yohe

Tom Kundrich

Denny Day

Deb Wilson Bruce Snyder

Porter Duvall

Shaun Wessell,
District Manager
Christine Hughes,
Admin. Assistant
Megan Whitlatch,
NM Specialist/ACT
Carl Johnson,

Resource Technician Dana Hannibal, District Technician Rebecca Gaston,

Conservation Technician Laryssa Remmick, Resource Technician II

Jenna Biggie,

Watershed Specialist

December 11, 2023 - Conservation Workshop, Brookville December 25, 2023 - Christmas Day - Office Closed December 26, 2023 - Day after Christmas - Office Closed January 1, 2024 - New Year's Day - Office Closed January 4, 2024 - District Meeting

