



**MONTHLY MEETING AGENDA**

Location: 10605 Raystown Road, Suite A, Huntingdon, PA  
February 2, 2023 at 8:00 AM

1. Call to order with **Roll Call**
2. The Pledge of Allegiance
3. Public Comment Period
4. **Approval of Minutes – Board Action**
5. **Approval of Treasurer’s Report – Board Action**
6. **District Manager’s Report – Board Action – Celina**
  - \*Strickler Agency Contract
  - \*ACAP Local Policies
7. *Staff Reports – Issues Requiring Board Action Noted Below*
  - **Erosion and Sedimentation Report – Staci**
  - **Chesapeake Bay/Nutrient Management Report – Jonathan**
    - \*Spring Farmers’ Meeting
  - **Dirt and Gravel Roads Report – Carey**
  - **Watershed Specialist Report - Logan**
8. Cooperating Agency
9. Adjournment

