



**MONTHLY MEETING AGENDA**

Location: 10605 Raystown Road, Suite A, Huntingdon, PA  
June 1, 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. **Executive Session – Personnel**
7. **District Manager’s Report – Board Action – Celina**
  - CDFAP 22-23 Allocation of funds
  - Dirt & Gravel and Low Volume Roads 5-year Delegation Agreement
  - Nutrient Management annual program budget
  - Watershed Specialist Agreement
8. *Staff Reports – Issues Requiring Board Action Noted Below*
  - **Watershed Specialist Report – Logan**
    - Resume Full Time Status
  - **Dirt and Gravel Roads Report – Carey**
  - **Erosion and Sedimentation Report – Staci**
  - **Chesapeake Bay/Nutrient Management Report – Jonathan**
    - Springbrook Farms Nutrient Management Plan
  - **Resource Technician - Jack**
9. Cooperating Agency
10. Adjournment

