



**MONTHLY MEETING AGENDA**

**May 2, 2024 at 8:00 AM**

Location: 10605 Raystown Road, Suite A, Huntingdon, PA

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 – Tyne**
7. *Staff Reports – Issues Requiring Board Action Noted Below*
  - **Watershed Specialist Report – No Report**
  - **Dirt and Gravel Roads Report – Carey**
    - **Shirley Township – 50% upfront payment**
    - **Juniata Township – 50% Upfront payment**
    - **Allow Advance Payments to fulfill DGR spending**
  - **Erosion and Sedimentation Report – No Report**
  - **Chesapeake Bay/Nutrient Management Report –Jonathan**
    - **Use Cover Crops for Separate Peace Farm Ag BMPs**
9. Cooperating Agency
10. Adjournment

