



**MONTHLY MEETING AGENDA**

**September 5, 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/Admin Report – Joy**  
Letter of Resignation
6. **District Manager’s Report – Tyne**
7. *Staff Reports – Issues Requiring Board Action Noted Below*
  - **Watershed Specialist Report – Maggie**
  - **Dirt and Gravel Roads Report – Carey**  
Approve additional funding for Cromwell Township to pay for DSA & Shoulder work  
Approve funds for Tell Township to pay for rented excavator for pipe installs.
  - **Erosion and Sedimentation Report – Jon**
  - **Chesapeake Bay/Nutrient Management Report –Jonathan**  
The use of acquired interest on ACAP funds to go towards the Cornelius ACAP Project 20,000 dollars
9. Cooperating Agency
10. Adjournment

### 2024 Attendance Record

Name	Miles	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>Directors</b>													
Harpster, Andrew	45	X	X	X	X	X	X	X	X				
Johnson, Dennis	14	X	X	X	--	X	X	--	X				
Seilhammer, Ross	70	X	--	X	X	X	X	X	X				
Kyper, Russell	6	--	X	X	X	X	X	X	--				
Mowrer, Michael	25.8	X	X	X	X	X	--	X	X				
Werner, Glenn		X	X	X	X	X	--	X	X				
<b>Associate Director</b>													
Lisa Blazure		X	X	--	X	X	--	--	X				
<b>Co. Commissioner</b>													
Thomas, Jeff		X	X	--	X	X	X	--	X				
<b>Staff</b>													
Tyne Blazier						X	X	X	X				
Joy Merritts		X	X	X	X	X	X	X	X				
Jonathan Yoder		X	X	X	X	X	X	X	X				
Carey Lightner		X	X	X	X	X	--	X	--				
Jon Wall							X	X	X				
Janie Corbin							X	X	X				
<b>Cooperating Agencies:</b>													
NRCS Bob Whittaker		X	--	--	X	X	--	X	--				
Christopher Santore,DEP		X	X	X	--	X	--	X	X				
Molly Brown					X	--	--	--	--				
Brock Benson, PA Fish		--	--	--	--	--	--	--	--				