MIFFLIN COUNTY CONSERVATION DISTRICT 20 WINDMILL HILL # 4 BURNHAM, PA 17009

www.mifflinccd.com

AGENDA January 17, 2023 10:00AM

- 1 Call to Order
- 2 Public Comment Period

3 – Board Reorganization 2023

- MCCD Director Reappointments
- Officers
- Committees
- 3 Action on Minutes and Treasurer's Report
- 4 Cooperating Agency Reports
- 5 Staff updates

4 – Old Business

- Countywide Action Plan (CAP) Updates
- Agriculture Conservation Assistance Program (ACAP) Delegation Agreement
- Resource and Agricultural Conservation Specialist Job Posting

5 - New Business

- Nutrient Management Plan (NMP) approval
- MCCD lease agreement & rent increase 2023
- Tree Sale 2023

6 – Information Items and Correspondence

- PACD Committee Meetings January 6-26
- State Conservation Committee Meeting January 24
- PACD Leadership Development: Employment Law February 21-23
- PACD Leadership Development: Clifton Strengths February 28 March 9
- 7 Miscellaneous
- 8 Adjournment

Time and Date of Next Meeting: February 21, 2023 10:00AM