**Cameron County Conservation District**

**Board of Directors Meeting**

**Date: Monday January 9, 2023**

**TIME: 4:30 P.M.**

**PLACE: Cameron County Conservation District**

**CALL IN NUMBER 814-486-9313 Password: 272727**

**AGENDA**

Call to Order

Introduction of Guests & Comments

Minutes of December Meeting

Treasurer’s Report

Bills to be Paid

District Managers Report

Conservation Resource Technician Report

Watershed Technician Report

Administrative Assistant/Educator Report

QAB/ Dirt & Gravel

Agency Reports

**OLD BUSINESS**

* None

**NEW BUSINESS**

* 2023 Ag Producers Meeting
* Purchase of Staff Tablets
* Purchase of Additional Shelving

**GOOD OF THE ORDER**

**ADJOURN**