**Cameron County Conservation District**

**Board of Directors Meeting**

**Date: Monday, June 13, 2022**

**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 May 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

* Addition of $103,600 to the Jerry Run DSA project (Fuel Surcharge)
* $65,000 for the Shippen Township Indian Camp Run AOP culvert replacement

Agency Reports

**OLD BUSINESS**

* None

**NEW BUSINESS**

* CDFAP application for funding
* ACT application approval

**GOOD OF THE ORDER**

* Reminder July meeting picnic at Andrews Farm

**ADJOURN**