

# Draft AGENDA

Mercer County Conservation District

Monday November 1, 2021

4:00 p.m.

District Programming- TBD

<i>Public Comment(s)</i>	Rust, Chairman	Comment																																										
<i>Reports: Agency</i>																																												
<i>Minutes</i>	Albert, Secretary	Approval																																										
<i>Treasurer's Report</i>	Albert, Treasurer	Approval																																										
<i>Payment of Bills</i>	<table><tbody><tr><td>1. Elan</td><td>\$1,184.18</td><td>9/23/21-10/22/21</td></tr><tr><td>2. Hruska</td><td>\$245.00</td><td></td></tr><tr><td>3. Herrmann's Water</td><td>\$20.95</td><td>Invoice 34700</td></tr><tr><td>4. Ace Hardware</td><td>\$23.66</td><td>Oct. charges</td></tr><tr><td>5. John McDowell Trucking</td><td>\$575.00</td><td>Invoice 28406</td></tr><tr><td>6. Don Shawkey</td><td>\$40.00</td><td>2020 Dinner ticket refund</td></tr><tr><td>7. Commonwealth of PA</td><td>\$40.00</td><td>Renew PA Plants license</td></tr><tr><td colspan="3" style="text-align: center;"><u>Dirt &amp; Gravel Roads Account</u></td></tr><tr><td>1. County of Mercer</td><td>\$4,120.74</td><td>Q3-2021 S Hedglin</td></tr><tr><td>2. MCCD</td><td>\$94.16</td><td>Q3 expenses</td></tr><tr><td>3. Greene Township</td><td>\$89,125.50</td><td>50% advance Royal899-09/13/2021-085-01</td></tr><tr><td colspan="3" style="text-align: center;"><u>Low Volume Roads Account</u></td></tr><tr><td>1. County of Mercer</td><td>\$5,098.09</td><td>Q3-2021 S Hedglin</td></tr><tr><td>2. MCCD</td><td>\$58.11</td><td>Q3 expenses</td></tr></tbody></table>	1. Elan	\$1,184.18	9/23/21-10/22/21	2. Hruska	\$245.00		3. Herrmann's Water	\$20.95	Invoice 34700	4. Ace Hardware	\$23.66	Oct. charges	5. John McDowell Trucking	\$575.00	Invoice 28406	6. Don Shawkey	\$40.00	2020 Dinner ticket refund	7. Commonwealth of PA	\$40.00	Renew PA Plants license	<u>Dirt &amp; Gravel Roads Account</u>			1. County of Mercer	\$4,120.74	Q3-2021 S Hedglin	2. MCCD	\$94.16	Q3 expenses	3. Greene Township	\$89,125.50	50% advance Royal899-09/13/2021-085-01	<u>Low Volume Roads Account</u>			1. County of Mercer	\$5,098.09	Q3-2021 S Hedglin	2. MCCD	\$58.11	Q3 expenses	
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<i>Account Transfer</i>																																												
<i>MCCD News</i>	Russell																																											
<i>Correspondence</i>	Russell																																											
<i>Old Business-None</i> <u><i>Contracts</i></u>	Russell, All	Discussion/Action																																										
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<u><i>Other</i></u> 1. Photo Contest a. Authorize review work group to begin judging 2021 submissions  2. Approve 2022 meeting dates  3. December board and staff dinner-discuss date & time to be determined at meeting  4. MCCD scholarship fund - advertise Dec 1, 2021, take applications Jan. 1, 2022-Feb 28, 2022, announce at Awards Dinner 2022 (anticipated date in March)  5. 2022 Awards Dinner-Tentative date to be determined at meeting																																												

<b><i>Additional Items</i></b> <ul style="list-style-type: none"><li>• <b>Public Initiated</b></li><li>• <b>Board Initiated</b></li></ul>		
<b><i>Manager's Update</i></b>	Jay Russell	Information Only