

AGENDA

Mercer County Conservation District

Monday January 3, 2022

4:00 p.m.

District Programming- TBD

<i>Public Comment(s)</i>	Rust, Chairman	Comment																																	
<i>Agency Reports</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>\$1,578.87</td><td></td></tr><tr><td>2. Hruska</td><td>\$245.00</td><td>Monthly cleaning</td></tr><tr><td>3. Ace Hardware</td><td>\$51.96</td><td>December charges</td></tr><tr><td>4. Ford Office Technologies</td><td>\$8.00</td><td>Invoice 457118</td></tr><tr><td>5. PA Fish & Boat Commission</td><td>\$26.00</td><td>Boat registration-2021 Lowe Boat</td></tr><tr><td>6. PA Fish & Boat Commission</td><td>\$26.00</td><td>Boat registration- 2020 Lowe Boat</td></tr><tr><td>7. PA Fish & Boat Commission</td><td>\$22.00</td><td>Boat registration- 2018 Perception</td></tr><tr><td>8. Jim Rust</td><td>\$80.64</td><td>Mileage 7/1-12/31/2021</td></tr><tr><td>9. Tom Schaffer</td><td>\$76.78</td><td>Mileage 7/1-12/31/2021</td></tr><tr><td>10. The Herald</td><td>\$63.31</td><td>I-29943</td></tr><tr><td>11. Alpha Nurseries</td><td>\$468.32</td><td>M78-deposit</td></tr></tbody></table>	1. Elan	\$1,578.87		2. Hruska	\$245.00	Monthly cleaning	3. Ace Hardware	\$51.96	December charges	4. Ford Office Technologies	\$8.00	Invoice 457118	5. PA Fish & Boat Commission	\$26.00	Boat registration-2021 Lowe Boat	6. PA Fish & Boat Commission	\$26.00	Boat registration- 2020 Lowe Boat	7. PA Fish & Boat Commission	\$22.00	Boat registration- 2018 Perception	8. Jim Rust	\$80.64	Mileage 7/1-12/31/2021	9. Tom Schaffer	\$76.78	Mileage 7/1-12/31/2021	10. The Herald	\$63.31	I-29943	11. Alpha Nurseries	\$468.32	M78-deposit	
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<i>Account Transfers</i>																																			
<i>MCCD News</i>	Russell																																		
<i>Correspondence</i> 2022 Program Budget	Russell																																		
<i>Old Business-None</i>	Russell, All	Discussion/Action																																	
<i>New Business</i> <u><i>Policy's & Procedures</i></u> Election of Officers <ul style="list-style-type: none">ChairmanVice-ChairmanSecretaryTreasurer	Russell, All	Discussion/Action																																	
<u><i>Other</i></u> 1. No-till workshop lunch, table & chair rental 2. Sponsorship No-Till Alliance 2022 Conference in Hermitage \$100																																			
<u><i>Training</i></u> 1. PAEE 2022 Conference \$100 (Larissa & Kelcy \$50 each early bird price) 2. PACD Staff Conference \$75 (covers all staff)																																			
<u><i>Contracts</i></u> 1.PALMS mini-grant application with Goddard State Park-Lake Shoreline Habitat Protection																																			
<i>Additional Items</i> <ul style="list-style-type: none">Public InitiatedBoard Initiated																																			
<i>Manager's Update</i>	Jay Russell	Information Only																																	