



FEBRUARY 2023 Agenda

DATE: Tuesday, February 28th, 2023
Ag Service Center, Arch Rock

7:00 p.m. – EVENING MEETING AGENDA

- 1. Public Comment Period**
- 2. Minutes of the Last Meeting**
- 3. Treasurer Reports & Bills - Pink**
- 4. Correspondence - Green**
- 5. Agency Reports**

Lori– Blue Brent – Yellow Mindy – Orange VACANT – Tan VACANT – Grey

6. Old Business (Summary Sheet – Purple)

- a. Nutrient Management Plan "**Approval/Disapproval**" – None
- b. Resource Conservation Technician Vacancy – E&S/Act-38 & E&S/DGR/LVR
- c. ACAP Program Delegation Agreement
- d. New JCCD District Manager
- e. JCCD 2023 Intern Position Amendment
- f. Additional Items

7. New Business (Summary Sheet – Purple)

- a. Nutrient Management Plan "**Review**" – None
- b. Nutrient Management Plan "**Action (Minor-No Changes)**" - None
- c. Nutrient Management Plan "**Updates**" – None
- d. Nutrient Management Plan "**Withdrawals**" – None
- e. JCCD Pennian Bank Resolution
- f. Authorized Signature Resolution – Signatures Update
- g. PACD Voting Delegate Designation Form
- h. Additional Items

i. Next Meeting – Tuesday, March 28th, 2023 at 7:00 p.m.

8. Agreements

Cooperator Agreements – Robert & Paula K. Jones – Fermanagh Twp.
Craig Finkbiner – Fayette Twp.
Contracts – None

9. Announcements

10. Adjournment

UP-COMING EVENTS & ANNOUNCEMENTS