

# **MIFFLIN COUNTY CONSERVATION DISTRICT**

**Meeting Location:** Derry Township Building\*\*  
73 Reserve Lane, Lewistown, PA 17044

## **AGENDA** **February 20, 2024** **10:00AM**

### **1 – Call to Order**

### **2 - Public Comment Period**

### **3 – Action on Minutes and Treasurer’s Report**

### **4 - Cooperating Agency Reports**

### **5 - Staff Updates**

### **6 – Old Business**

- Agriculture Conservation Assistance Program (ACAP)
- Conflict of Interest Forms
- Committees of the Board
- Associate Directors

### **7 – New Business**

- NMP Approval: Ken Loht
- Strategic Plan Review and Strategic Plan 2025
- Business Support Services – Paychex & Indeed
- RFP for 2023 Audit

### **8 – Information Items and Correspondence**

- Leadership Development Webinar Series: February 14
- 4<sup>th</sup> Annual Conservation District Video Awards: February 15
- Leadership Development Staff Workshop (State College) : February 20
- Regional Board Leadership Workshop (Clinton County): February 21

### **9 – Miscellaneous**

### **10 – Adjournment**

**Time and Date of Next Meeting: March 19, 2023 10:00 AM**

*“The mission of the Mifflin County Conservation District is to conserve the county’s natural resources through coordinated and professional guidance, technical assistance, and education to the landowners, public agencies, and residents of Mifflin County.”*

**\*\*Note:** In the event of inclement weather, this meeting will be held remotely. An announcement will be posted at the meeting location and on the MCCD website. The joining information can be found at [www.mifflinccd.com](http://www.mifflinccd.com).