



# Clearfield County Conservation District

6395 Clearfield Woodland Highway, Suite 2, Clearfield, PA 16830

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## JANUARY 2025 DISTRICT AGENDA

### **OPPORTUNITY FOR PUBLIC COMMENT:**

**REPORT OF DISTRICT EMPLOYEES:** Willie, Fred, Kelly, Matt, Haley, Rachel F, Rachel K, Sylvia

**REPORT FROM COOPERATING AGENCIES:** NRCS, FSA, PA Game Commission, Bureau of Forestry, PA Fish & Boat Commission and DEP

### **MINUTES AND TREASURER'S REPORT:**

### **NEW BUSINESS:**

### **ACTION ITEMS:**

- Swearing in of Dave Glass as Commissioner on Board for 1-year term
- Swearing in of Curtis Chambers as a Board Director for 4-year term
- Appoint 2025 Board Officers
- Approve proposed 2025 District Committees and Members
- Approve the QAB motions for 2025 DGLVR Projects
- Approve using Baker Tilly for the 2024 Audit

### **INFORMATIONAL ITEMS:**

**When:** January 9, 2024

**Time:** 9:00 AM

**Where:** CCCD Office, 6395 Clearfield Woodland Highway, Suite 2, Clearfield, PA 16830