

WAYNE CONSERVATION DISTRICT
AGENDA
FEBRUARY 9, 2022

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF MEETING BEING RECORDED
4. ACTION ON MINUTES
5. REVIEW AND APPROVAL OF FINANCIAL REPORTS
6. CORRESPONDENCE
7. COOPERATING AGENCY REPORTS
8. DISTRICT MANAGER REPORT – JAMIE KNECHT
9. NUTRIENT SPECIALIST REPORT – ZACH JONES
10. WATERSHED SPECIALIST REPORT – COLLEEN CAMPION
11. RESOURCE CONSERVATIONIST REPORT – KEITH PIERSON
12. DGLVR SPECIALIST REPORT – KRIS KRAGER
13. FOREST SPECIALIST REPORT – TREVOR TOCHYDLOWSKI
14. OLD BUSINESS
 - A. BUDGET CORRECTION (\$10,144.00 SHOULD BE \$10,094.00)
 - B. ADDITIONAL OLD BUSINESS
15. COMMITTEE REPORTS
 - A. LWWMD
 - B. DIRT AND GRAVEL ROADS
16. NEW BUSINESS
 - A. BEAVERCON 2022 – COLLEEN CAMPION (\$275 REGISTRATION FEE)
 - B. PA ENVIROTHON DONATION (PAST DONATIONS \$100)
 - C. SUPPORT LETTER/LACAWAC SANCTUARY FOR DCNR C2P2 GRANT (\$150,000)
 - D. ADDITIONAL NEW BUSINESS
17. PUBLIC COMMENT PERIOD
18. ADJOURNMENT (NEXT MEETING – MARCH 9, 2022)