

WAYNE CONSERVATION DISTRICT
AGENDA
JANUARY 12, 2022

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF MEETING BEING RECORDED
4. OATH OF OFFICE
5. ELECTION OF OFFICERS
6. ACTION ON MINUTES
7. REVIEW AND APPROVAL OF FINANCIAL REPORTS
8. CORRESPONDENCE
9. COOPERATING AGENCY REPORTS
10. DISTRICT MANAGER REPORT – JAMIE KNECHT
11. NUTRIENT SPECIALIST REPORT – ZACH JONES
12. WATERSHED SPECIALIST REPORT – COLLEEN CAMPION
13. RESOURCE CONSERVATIONIST REPORT – KEITH PIERSON
14. DGLVR SPECIALIST REPORT – KRIS KRAGER
15. FOREST SPECIALIST REPORT – TREVOR TOCHYDLOWSKI
16. OLD BUSINESS
 - A. ADDITIONAL OLD BUSINESS
17. COMMITTEE REPORTS
 - A. LWWMD
 - B. DIRT AND GRAVEL ROADS
 1. MCKINNEY ROAD, SOUTH CANAAN CONTRACT - \$58,453.72 (DG)
 2. HATCHERY ROAD, MOUNT PLEASANT TOWNSHIP CONTRACT - \$126,280.00 (DG)
 3. ROCK RUN ROAD, DAMASCUS TOWNSHIP CONTRACT - \$75,258.85 (DG)
 4. OLD WAYNE STREET, BETHANY BOROUGH CONTRACT \$21,000 (LV)
18. NEW BUSINESS
 - A. 2022 BUDGET
 - B. 2022 GOALS AND OBJECTIVES
 - C. COVER CROP PAYMENT – BILL TERREL
 - D. REPLACE CELL PHONE COVER- (LIFETIME WARRANTY) SHIP COST \$7.00 CASE \$26.99
 - E. WOODS IN YOUR BACKYARD ONLINE WEBINARS - \$45 (TREVOR TOCHYDLOWSKI)
 - F. ADDITIONAL NEW BUSINESS
19. PUBLIC COMMENT PERIOD
20. ADJOURNMENT (NEXT MEETING – FEBRUARY 9, 2022)