Lancaster County Conservation District Personnel Committee Meeting Agenda Farm & Home Center, Conference Room, 1383 Arcadia Road, Lancaster, PA Zoom: <u>https://zoom.us/j/91731607863</u> May 1, 2024 3:00 PM – 4:00 PM

3:00 PM Meeting Call To Order

The Personnel Committee will be meeting prior to the May 1, BOD meeting to discuss staffing updates and two action items. Specific topics include items listed below. A report will be presented at the BOD meeting.

Staffing Updates

- 1. Lauren Broadbar Achieved the level of "final certified" within her Act 38 Nutrient Management certification.
- 2. Adam Stern Completed the CPESC certification.
- 3. Ag Engineering Specialist Position Posted

Committee Action Items

- **1.** Remembering Steve
 - Steve's funeral service details
 - Donations
 - Memorial Tree
 - Memorial Buffer Planned
 - Separation Package Review
- 2. Finance Assistant Candidate for Hire
- 3. Summer Ag Intern Candidate for Hire

4:00 PM <u>Meeting Adjourned</u>