

AGENDA
February 21, 2024

(D) for discussion
(A) action needed

1. Call to Order
2. Public Comments
3. Introduction of Guest(s)
4. Action on Minutes:
 - January 2024 Board Meeting
5. Treasurer's Report
6. Correspondence
7. REPORTS FROM COOPERATING AGENCIES
8. ASSOCIATE DIRECTORS COMMENTS
9. OLD BUSINESS
 - Ag. Breakfast 3/6/24 - update (D)
 - 2024 District Committee Members (D)
 - E&S Review Schedule (D) (A)
 - 2024 Legislative Breakfast 4/24/24 - update (D)
 - Other
10. NEW BUSINESS
 - D&G, LV - Road Signage (D) (A)
 - Payment for AG. BMP/Martins Construction \$71,309.04 (D) (A)
 - State Ethics / Statement of Financial Interest Forms
 - Other
11. DISTRICT STAFF REPORTS

UPCOMING EVENTS:

March 6 th	First Annual Agricultural Breakfast, Heller's Market, Lycoming Creek Road
April 19 st	Seedling Sale Pickup - Noon to 6 PM
April 23 th	Local Envirothon, Consolidated Sportsmen, 8 AM
April 24 th	Legislative Breakfast