

**AGENDA**  
**April 17, 2024**

(D) for discussion  
(A) action needed

1. Call to Order
2. Public Comments
3. Introduction of Guest(s)  
    \* Avery Fogal - Lycoming County Dairy Princess
4. Action on Minutes:
  - March 2024 Board Meeting
5. Treasurer's Report
6. Correspondence
7. REPORTS FROM COOPERATING AGENCIES
8. COMMITTEE REPORTS
9. ASSOCIATE DIRECTORS COMMENTS
10. OLD BUSINESS
  - 2024 Legislative Breakfast
  - 2023 Goals & Objectives - Update (D) (A)
  - 2023 Audit
  - Other items for business
11. NEW BUSINESS
  - PACD Funding - (D) (A)
  - 2024 Cover Crop Survey Project Participate (D) (A)
  - County Farm - Pavilion (D) only
  - Other items for business
12. DISTRICT STAFF REPORTS

**UPCOMING EVENTS:**

April 19th	Seedling Sale Pickup - Noon to 6 PM
April 23rd	Local Envirothon, Consolidated Sportsmen, 8 AM
April 24th	Legislative Breakfast, Peter Herdic House; 8 AM