

AGENDA
January 17, 2024

(D) for discussion
(A) action needed

1. Call to Order
2. Reappoint Tom Hamm to another (4) year Board term **(A)**
3. Appoint Aaron Kolb to (4) year Board term **(A)**
4. Election of Board Officers **(A)**
5. Public Comments
6. Introduction of Guest(s)
7. Action on Minutes:
 - November 2023 Board Meeting
 - December 2023 Special Board Meeting
8. Treasurer's Report
9. Correspondence
10. REPORTS FROM COOPERATING AGENCIES
11. OLD BUSINESS
 - Christmas Dinner/Meeting - 12/17/2023
 - Ag. Breakfast - 3/6/2024 **(D)**
12. NEW BUSINESS
 - 2023 Annual Report due March 31st **(D)**
 - 2024 Legislative Breakfast **(D)**
 - Set Committee Members **(D) (A)**
 - E&S Review Fee Schedule **(D) (A)**
 - Growing Greener Grant for Cover Crop and Soil Health \$90,000 - **(D) (A)**
 - Lewis Twp. EE Grant - Grant Extension Request **(D) (A)**
 - Montoursville HS 2024 -Request to add bear fencing to the grant proposal **(D) (A)**
 - Mosquito-borne Disease Control Grant was awarded for \$53,140.00. **(D) (A)**
13. DISTRICT STAFF REPORTS
14. ADJOURNMENT