

**AGENDA**  
**March 20, 2024**

(D) for discussion  
(A) action needed

1. Call to Order
2. Public Comments
3. Introduction of Guest(s)
4. Action on Minutes:
  - February 2024 Board Meeting
5. Treasurer's Report
6. Correspondence
7. REPORTS FROM COOPERATING AGENCIES
8. COMMITTEE REPORTS - Ag. Committee
9. ASSOCIATE DIRECTORS COMMENTS
10. OLD BUSINESS
  - 1<sup>st</sup> Annual Ag. Breakfast - held March 6<sup>th</sup>
  - 2024 Legislative Breakfast - April 24<sup>th</sup>
  - State Ethics / Statement of Financial Interest Forms
  - Other
11. NEW BUSINESS
  - ACAP Project Update (D) (A)
  - 2024 Goals & Objectives (D)
  - Committee Change (D)
  - 2023 Audit (D)
  - Other
12. DISTRICT STAFF REPORTS

**UPCOMING EVENTS:**

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