



## **BOARD OF DIRECTORS MEETING**

**TUESDAY, DECEMBER 13, 2022**

**7:00 PM**

**Hoss's, Ebensburg**

### **AGENDA**

#### **I. OPENING**

- A. Call to Order by Chairman
- B. Pledge of Allegiance
- C. Introduction of Guests
- D. Public Comment Period

#### **II. ACTION ITEMS**

- A. Minutes of November Meeting
- B. November Financial Reports
- C. Additional Agenda Items
- D. DGLVR Project: Swartz Road, White Township
- E. ACAP: Development of Committee
- F. 2023 Budget Adoption

#### **III. INFORMATION ITEMS**

- A. Programming and project updates
- B. Correspondence

#### **IV. COMMITTEE REPORTS**

##### **V. OLD BUSINESS**

- A. Chapter 105
- B. New Nominating Organization Contact Information

##### **VI. NEW BUSINESS**

- A.

##### **VII. REPORTS**

- A. County Commissioner
- B. State/Federal Agencies (DEP, SCC, NRCS, PDA)
- C. Local Organizations (CCCRA, CSA, RC&D, Farm Bureau)

**VIII. CONFIRMATION OF NEXT MEETING** - Tuesday, January 10<sup>th</sup>, 2023, location pending decision of the board.

##### **IX. ADJOURNMENT**