



BOARD OF DIRECTOR'S MEETING

February 08, 2024
 7:00 PM
 4871 US 322
 Franklin PA 16323

AGENDA

I.	Call to Order
II.	Pledge of Allegiance
III.	Introduction of Guest/Public Comment
IV.	Action on January 2024 Meeting Minutes (A)
V.	Treasurer's Report
	A. Action on January 2024 Financial Report (A)
VI.	Chairman's Report
VII.	Old Business
	A. Tractor Status (I)
VIII.	New Business
	A. Requests for Donation from PA Grazing Conference (A)
	B. Request for Donation from PA Envirothon (A)
	C. Review Inland Marine Coverages (I)
	D. Discussion About Projects on Private Roads (I)
IX.	Agency Reports
X.	Executive Session - Personnel
XI.	Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday February 7th to confirm your attendance.

Thank you!

VENANGO CONSERVATION DISTRICT BOARD COMMITTEES:

Executive Committee:	Adhock (Field Day Planning Committee):	Personnel Committee:	Finance Committee:
Mike Ohler	Mike Ohler	Mike Ohler	John Kolojejchick
Tom Arbuckle	Jeff Schwab	Tom Arbuckle	Joe Pastor
Joe Pastor	Chris Weber	Joe Pastor	

Building & Property Committee:

Mike Ohler
 Tom Arbuckle
 John Kolojejchick