

VENANGO PRISM PILOT PROGRAM ADVISORY COMMITTEE MEETING AGENDA

Location: Venango Conservation District Office, 4871 US 322, Franklin PA 16323

Date: June 13, 2024

Time: 6:00pm

AGENDA DETAILS

I. WELCOME/INTRODUCTIONS

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

- a. April 2024 meeting

IV. OLD BUSINESS

- a. Approve draft program documents for recommendation to VCD Board
 - i. Venango Application
 - ii. Venango Application Checklist
 - iii. Landowner Agreement
- b. Finalize project timeline to recommend to VCD Board
 - i. Open application round
 - ii. Date Applications Due
 - iii. Schedule Ranking Meeting

V. NEW BUSINESS

- a. Finalize Plans for Education Funding
 - i. Project ideas
 - ii. Project budget

VI. ADJOURNMENT