

FOREST COUNTY CONSERVATION DISTRICT & PLANNING DEPARTMENT
FOREST COUNTY ANNEX, 530 ELM STREET, TIONESTA PA 16353, ZOOM

February 22, 2024– 6:30 pm

AGENDA

Join Zoom Meeting <https://zoom.us/j/97853640857?pwd=Vjh4T2w0RDZwWlBzTFE0bVptVFdJZz09>

Meeting ID: 978 5364 0857

Passcode: 869038

WELCOME AND CALL TO ORDER

Pledge of Allegiance

PERSONS TO BE HEARD

APPROVAL OF MINUTES AND TREASURER'S REPORT

December 7, 2023 Meeting Minutes

January 25, 2024 Meeting Minutes

December 31, 2023 Treasurer's Report with Notes

January 31, 2024 Treasurer's Report with Notes

CHAIRMAN'S REPORT

COMMISSIONER'S REPORT

EX-OFFICIO MEMBERS' REPORTS

EXECUTIVE DIRECTOR'S REPORT

RESOURCE TECHNICIAN'S REPORT

OLD BUSINESS

- 2024 FCCD&P Proposed Budget
- State Ethics Forms
- Old FCCD&P laptop
- Mileage forms for Directors

NEW BUSINESS

- New Desktop Computer
- Youth Field Day ponchos
- General Office Concerns –
 - Checking Account Signatures update

ADJOURNMENT

Please call the office at 755-3450 or email me and let me know if you will not be attending the Board Meeting on February 22, 2024. Hope to see everyone at 6:30 pm on February 22, 2024! Thanks, Donna