

FOREST COUNTY CONSERVATION DISTRICT & PLANNING DEPARTMENT

FOREST COUNTY ANNEX, 530 ELM STREET, TIONESTA PA 16353

January 23, 2025– 6:00 pm

AGENDA

Join Zoom Meeting

<https://zoom.us/j/93940845335?pwd=DN09DWbGVRY8OIWZbPgZ1P7DA3RfLZ.1>

Meeting ID: 939 4084 5335

Passcode: 46837

WELCOME AND CALL TO ORDER

Pledge of Allegiance

PERSONS TO BE HEARD

MCM Consulting – Hazard Mitigation Plan Update

APPROVAL OF MINUTES AND TREASURER’S REPORT

December 12, 2024, Meeting Minutes

December 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

- Board Composition Change update
 - Election of Officers, committee sign ups

NEW BUSINESS

- Forest County Conservation District Facebook Page
 - Aquatics/water table request/cost
- 2025 State Ethics Forms
- General Office Concerns –

ADJOURNMENT