

JANUARY 2025 Agenda

DATE: Tuesday, January 28th, 2025

Ag Service Center, Arch Rock

7:00 p.m. – EVENING MEETING AGENDA

Election of Officer's and Oath of Office

1. Public Comment Period

2. Minutes of the Last Meeting

3. Treasurer Reports & Bills - Pink

4. Correspondence - Green

5. Agency Reports

Lori – Blue Brent – Yellow Hannah - Tan Maria - Green Nick – Orange Garrett – Grey

6. Old Business (Summary Sheet – Purple)

a. Building Lot

b. Additional Items

7. New Business (Summary Sheet – Purple)

a. Nutrient Management Plan(s)

b. FY 2023 District Audit

c. GASB Fund Envirothon Donations Name and Description Change

d. New Payroll Specialist

e. Ag Plan Reimbursement Program Updates

f. Women in Agriculture Event

g. 2025 Calendar of Events

h. ACAP Policy, Application, and Ranking Updates

i. Additional Items – Discussion ONLY

f. Next Meeting – Tuesday, February 25th, 2025 at 7:00 p.m.

8. Agreements

Contracts -

a. Western Pennsylvania Conservancy

b. Landowner-Grantee Agreements: Mark Amig (2025 Project)

c. Landowner-Grantee Agreements: Teresa Kromel (2025 Project)

d. Juniata Valley Winery

e. PACD – Ag Plan Reimbursement Program

Cooperator Agreements –

a. Mark Amig (2025 Project)

b. Teresa Kromel (2025 Project)

9. Announcements

10. Adjournment

UP-COMING EVENTS & ANNOUNCEMENTS

February 5th – Manure Management Workshop (8-Noon)

February 12th – Manure Management Workshop (Noon-4)

February 17th – Presidents' Day Holiday – Office Closed