

**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, DECEMBER 7, 2022
EARTH CONSERVANCY, 101 S MAIN STREET, ASHLEY BOROUGH**

AGENDA

- I. CALL TO ORDER AND ROLL CALL**

- II. ELECTION OF OFFICERS**
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Treasurer

- III. PUBLIC COMMENT**

- IV. MINUTES**

- V. FINANCE REPORT**

- VI. STAFF REPORT**
 1. Filing with the PA Department of State and PA DCED
 2. Luzerne County outreach
 3. Wyoming Valley West School District and Wilkes-Barre Area School District outreach
 4. Funding opportunities
 - Luzerne County ARPA application – submitted 9/15/22
 - PHARE application – submitted 11/18/22

- VII. UNFINISHED BUSINESS**

- VIII. NEW BUSINESS**
 1. Plymouth Township membership discussion
 2. Discuss 2023 Board meeting schedule; motion to approve 2023 Board meeting schedule
 3. Motion to approve the Hailstone Economic proposal for services
 4. Motion to approve the Slusser Law firm’s proposal for services
 5. Discuss establishing a website, logo, bank account, accounting system
 6. Review draft 2023 budget
 7. Review draft bylaws and policies
 8. Discuss plan to meet with municipalities to review priorities and create a list of properties to research

- IX. ADJOURNMENT**