

**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, JANUARY 11, 2023
EARTH CONSERVANCY, 101 S MAIN STREET, ASHLEY BOROUGH**

AGENDA

ANNUAL MEETING

- I. ROLL CALL AND CALL TO ORDER**
- II. ELECTION OF OFFICERS**
- III. ADJOURNMENT**

GENERAL MEETING

- I. ROLL CALL AND CALL TO ORDER**
- II. APPOINTMENT OF CITIZEN MEMBER**
Ronald Jones, Newport Township
- III. PUBLIC COMMENT**
- IV. MINUTES**
Approval of December 7, 2022 meeting minutes
- V. FINANCE REPORT**
- VI. STAFF REPORT**
 1. Draft website: <https://www.lsvlandbank.com/> and logo
 2. Bank account and check signers
 3. Response from filing with the PA Department of State
 4. Luzerne County outreach
 5. Wyoming Valley West School District and Wilkes-Barre Area School District outreach
 6. Funding opportunities
 - Luzerne County ARPA application – submitted 9/15/22
 - PHARE application – submitted 11/18/22
- VII. UNFINISHED BUSINESS**
 1. Approval of 2023 budget
 2. Approval of bylaws and policies

VIII. NEW BUSINESS

1. Review ethics forms
2. Appointment of Joe Hillan as additional check signer
3. Approval of directors and officers insurance policy
4. Approval of anti-discrimination and anti-harassment policy requirement
5. Approval of the recommendation to the LSV Land Bank Board Member governing bodies for the addition of the Wyoming Valley West School District to the LSV Land Bank, including one representative on the LSV Land Bank Board.

IX. ADJOURNMENT