



LOWER SOUTH VALLEY
LAND BANK

**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, MARCH 8, 2023
EARTH CONSERVANCY, 101 S MAIN STREET, ASHLEY BOROUGH**

AGENDA

- I. ROLL CALL AND CALL TO ORDER**

- II. PUBLIC COMMENT**

- III. MINUTES**
Approval of January 11, 2023 annual meeting minutes and January 11, 2023 meeting minutes

- IV. FINANCE REPORT**

- V. STAFF REPORT**

- VI. UNFINISHED BUSINESS**
 1. Approval of directors and officers insurance policy

- VII. NEW BUSINESS**
 1. Luzerne County ARPA funding update

- VIII. ADJOURNMENT**