



**Northern Tier Regional Planning and  
Development Commission  
AGENDA  
February 16, 2024  
10:30 a.m.  
NTRPDC conference room  
Towanda, PA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the December 8, 2023 Minutes – – (Action)**
4. **Communications – None**
5. **Old Business – None**
6. **New Business –**
  - A. **NTRPDC Officers – (Action)**
  - B. **NTRPDC Committee Appointments – (Action)**
  - C. **NTRPDC Private Sector Appointment – (Action)**
  - D. **WDB Appointments - (Action)**
  - E. **USDA Resolution – (Action)**
  - F. **NTRPDC Agency FY 23/24 Audit (Action)**
  - G. **Resolution 24-01 - NTRPDC Signatories Resolution - (Action)**
  - H. **Resolution 24-02 - NT RPO UPWP Y24-25 – (Action)**
  - I. **Resolution 24-03 - A & M Welding - (Action)**
7. **Reports –**
  - A. **Finance - (Action)**
  - B. **Workforce Development**
  - C. **Community, Transportation, Economic Development**
  - D. **Agency Update**
8. **Adjournment – (Action)**
9. **Next Meeting – April 19, 2024**