

**Northern Tier Regional Planning and
Development Commission**

AGENDA

August 16, 2024

10:30 a.m.

NTRPDC conference room

Towanda, PA

If Joining by Zoom

<https://us06web.zoom.us/j/87901673876?pwd=UsGDFeQco4sjFBWFXNvvAZAe4sXgZK.1>

Meeting ID: 879 0167 3876

Passcode: 651652

1. **Call to Order**
2. **Roll Call**
3. **Approval of the June 21, 2024 – (Action)**
4. **Communications**
 - A. **ARC OIG audit letter**
5. **Old Business – None**
6. **New Business –**
 - A. **Resolution 24-06 – Mobile Undercoating and Fleet Care - Action**
 - B. **Resolution 24-07 – 913 Winola, LLC and SMRA, LLC- Action**
 - C. **CEDS Plan Submission - Action**
 - D. **USGS Presentation - flood warning system project**
 - E. **PA Rural Population Revitalization Commission**
7. **Reports –**
 - A. **Workforce Development**
 - B. **Community, Transportation, Economic Development**
 - C. **Agency Update – SSBCI, LRTP Sessions**
8. **Adjournment – (Action)**
9. **Next Meeting – October 18, 2024**