

**Northern Tier  
FOUNDATION  
AGENDA  
February 20, 2026  
10:30 a.m.  
NTRPDC conference room  
Towanda, PA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the December 12, 2025 Meeting – (Action)**
4. **Communications – None**
5. **Old Business – None**
6. **New Business –**
  - A. **Approval of the NTRPDC Foundation FY 24/25 Audit – (Action)**
  - B. **Procurement Policy – (Action)**
7. **Adjournment – (Action)**