

MINUTES

The regular Monthly Meeting was called to order at 4:21 p.m., on Tuesday, February 21, 2023, at 109 Market Street, Coudersport, PA 16915.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough and Loren Fitzgerald on zoom.

Board Members absent: Ellen Russell.

Others present: John Wright and Rick Duzick.

OPENING

1.1. The Chairman called the meeting to order ..... Mr. Wilcox

1.2. The Secretary called the roll ..... Mr. Fitzgerald

1.3..Approval of the January, 2023 regular/annual meeting minutes ..... Mr. Wilcox

The January 2023 regular monthly and annual meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Dennis Goodenough, all in favor, motion carried.

1.4. Approval of the January 2023 bills..... Mr. Wilcox

The January 2023 bills were approved as paid. Motion by Dennis Goodenough and second by Shawn Wolfinger, all in favor, motion carried.

2. ITEMS OF DISCUSSION

2.1.Personnel..... Mr. Wright

2.1.1 Mr. Wright stated that Deb Thompson of Strategy Solutions will be meeting with the Board to discuss the progress of the succession plan.

2.2.General Administration.....Mr. Wright/Mr. Duzick

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2.2.1. None.

2.3.Business and Finance ..... Mr. Wright

2.3.1. Mr. Wright stated that the Tractor Supply building construction is continuing in a timely manner. The estimated opening could be May 2023.

3. OTHER BUSINESS .....Mr. Wilcox / Mr. Wright

3.1.1 Mr. Wright stated that PA Governor Shapiro has opened a new department called the office of Transformation and Opportunity. The Agency will keep the Board updated as current information relevant to our agencies is received.

3.1.2. The Executive Session was not initiated during this meeting.

4. CLOSING

4.1.2. Motion for Adjournment.....Mr. Wilcox

There being no further business, Dennis Goodenough made a motion, and a second by Shawn Wolfinger, adjourned the meeting at 4:25 p.m. All were in favor.

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Loren Fitzgerald, Secretary