

NORTHUMBERLAND COUNTY

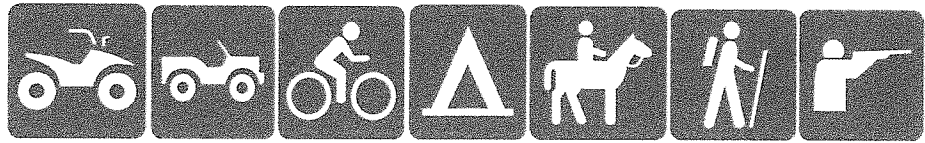
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Anthracite Outdoor Adventure Area Authority



RECREATION OPPORTUNITIES FOR OHV – ECONOMIC DEVELOPMENT –
CONSERVATION OF NATURAL RESOURCES

December 16, 2016
R#12122016-01

RESOLUTION

WHEREAS, the Northumberland County Anthracite Outdoor Adventure Area Authority is required by its bylaws to set forth the date of the next Annual Meeting in the “Schedule of Meetings” resolution adopted by the Authority Board at its Annual Meeting; and

WHEREAS, the bylaws of the Northumberland County Anthracite Outdoor Adventure Area Authority set forth that the Annual Meeting of the Authority shall be held on the third Tuesday of January each year or as soon thereafter as a quorum can be arranged; and

NOW THEREFORE, BE IT RESOLVED that the next Annual Meeting of the Northumberland County Anthracite Outdoor Adventure Area Authority shall be held at 6:30 p.m. on January 16, 2018, at 4100 State Route 125, Coal Township, Pennsylvania, and that the schedule of meetings shall be as follows and advertised:

All work sessions and meetings to be held at 6:30 p.m. at 4100 State Route 125, Coal Township, Pennsylvania

Work Sessions: 02/06/17, 04/03/17, 06/05/17, 08/07/17, 10/02/17, 12/04/17

Regular Meetings: 01/17/17, 02/20/17, 03/20/17, 04/17/17, 05/15/17, 06/19/17, 07/17/17, 08/21/17, 09/18/17, 10/16/17, 11/20/17, 12/18/17

ATTEST:

**Northumberland County Anthracite
Outdoor Adventure Area Authority**

, Secretary

, Chairman