

**LUZERNE COUNTY  
FLOOD PROTECTION AUTHORITY  
AGENDA  
December 3, 2021  
1:00 p.m.**

- I. Call to Order the December 3, 2021 special meeting
- II. Public Input
- III. New Business
  - 1. Request motion to approve Luzerne County Flood Protection Authority Resolution 2021-03 "*Resolution in Support of Approving the Terms and Conditions Offered by FNCB BANK for Loan Financing*".
- IV. Next Regular Meeting:

December 21, 2021 at 1:00 p.m.  
300 Laird St. Suite A-1  
Wilkes-Barre, PA 18702
- V. Adjourn/Recess