

**PACD EXECUTIVE COUNCIL ANNUAL MEETING**  
**The Penn Stater Conference Center**  
**July 30, 2008**

**AGENDA\***

- 9:00 am Call to Order –Larry Kehl, PACD President
- 9:05 am a. Roll Call – Drew Gilchrist, PACD Secretary
- 9:10 am b. Reading of the Minutes of the Preceding Meeting – Drew Gilchrist, PACD Secretary
- 9:15 am c. Reports of Officers:
- President’s Report – Larry Kehl
  - NACD Director’s Report – Patricia Sueck
- 9:35 am d. Executive Director’s Report – Susan Fox Marquart
- 10:00 am e. Treasurer’s Report –Ken Meck, PACD Treasurer
- f. Reports of PACD Committees (reports only, no motions):
- 10:10 am • Education and Outreach
- 10:15 am • Legislative
- 10:20 am • Conservation
- 10:25 am • Ways and Means
- 10:30 am • District Employees
- 10:35 am • Operations
- 10:40 am g. Old and Unfinished Business
- 10:45 am h. New Business:
- Motions and resolutions from PACD Committees:
    - Education and Outreach
    - Legislative
    - Conservation
    - Ways and Means
    - District Employees
    - Operations
- 11:05 am • Election of Officers
- 11:10 am • Changes to PACD Bylaws
- 11:15 am • PACD Policies – Update to PACD Policy Handbook
- 11:20 am • PACD Appropriation Request for FY 2009-10
- 11:25 am • Proposed PACD Budget and Dues for FY 2008-09
- 11:35 am i. Reports from Partner Organizations
- SCC Report – Karl Brown, Executive Secretary, SCC
  - NRCS Report – Craig Derickson, State Conservationist, NRCS
  - DEP Report – Steve Taglang, Chief, Div. of Conservation Dstricts and Nut. Mgmt, DEP
  - PACD Auxiliary Report – Sharon Sweitzer, President, PACD Auxiliary
- 12:05 pm j. Adjournment