

PACD  
Southwest Regional Directors meeting  
October 14, 2011  
Beaver County Environmental Education Center

Attendees: Jack Tressler (Somerset). Robert Maiden, Jim Shaner, Karl Brown, Greg Phillips, Ron Rohal, (Westmoreland), Dennis Halley (Armstrong), Bob Ritchey (Cambria), Rob Piper, Jim Resh (Indiana), Tom Mattix, John Hudak (Beaver)

There were no minutes to approve from the spring 2011 meeting.

Resh motioned and Shaner 2<sup>nd</sup> that Jack Tressler serve as SW Regional Director chairman. All were in favor.

Brown reported that additional \$250,000 in PDA CDFAP funds were released by the governor's office. Funds will be distributed between leadership development, boot camp and Farmland Preservation administration. There were questions as to why no additional ACT funding. Directors need not be present at board meetings so long as accommodations (speaker phone) are made available permitting active participation in the meeting. Manure management manual is in policy review and will be published soon for comments.

Mattix reported on USDA programs and that future farm bill programs may not be earmarked to regions (ie: Chesapeake Bay).

Districts reports were then given.

Maiden discussed the procedure for adopting resolutions. There was some concern about the current timetable for adopting resolutions with some district delegates wishing to bring resolutions before their boards for guidance. The participants were then divided into two groups to develop the SW regions top five priorities for PACD. Those priorities are attached. Shaner motioned and Ritchey 2<sup>nd</sup> to adopt the SW Regions priorities. All were in favor.

Maiden then distributed resolutions adopted by the PACD Oil and Gas Committee, NE and NW PACD Regions. After discussion by the group Tressler motioned and Shaner 2<sup>nd</sup> to adopt the attached Oil and Gas Permit Resolution for the SW Region.

Attached are the SW oil and gas resolution and the top 5 priorities.

Meeting adjourned at 1pm

Next meeting March 8, 2012 location to be determined.

