

**PACD Operations Committee
Ramada Conference Center, State College, PA
January 24, 2017**

Welcome and Roll Call

Chairman Don Koontz called the meeting to order at 4:16 PM with a quorum.

Committee members in attendance: Piper Sherburne, Berks; Chuck Duritsa, Westmoreland; Steve Putt, Elk; Seleen Shives, Fulton; Ken Meck, Lancaster; Don Koontz, Mercer; Mark Kimmel, York; Sandy Thompson, McKean; Larry Martick, Adams; Chris Thompson, Lancaster.

Guests in attendance: John Akers, Bedford; Richard Weinsteiger, Berks; Jacquelyn Rouse, Sullivan; Molly Burns, PACD; Brenda Shambaugh, PACD.

Minutes of Previous Meeting

The minutes of the previous meeting on July 27, 2016, were provided for review.

It was moved by Piper Sherburne and seconded by Chuck Duritsa to approve the minutes of the previous meeting on July 27, 2016. Motion carried.

Items from PACD Region Meetings

Proposed PACD Bylaws Amendment – PACD Auxiliary

The proposed amendment regarding the PACD Auxiliary was provided for review.

It was moved by Chuck Duritsa and seconded by Larry Martick to forward the proposed amendment to strike the PACD Auxiliary from the PACD Bylaws to PACD Executive Council. Motion carried.

Proposed PACD Bylaws Amendment – Region Directors

Brenda Shambaugh explained that the proposed PACD Bylaws Amendment regarding region director eligibility will go back to the PACD region meetings in the spring, so that the membership can review the proposed amendment made by the PACD South West Region. It will not go before PACD Executive Council tomorrow.

It was moved by Sandy Thompson and seconded by Piper Sherburne that, because the South West Region's proposed amendment to the proposed PACD Bylaws change was not presented to all regions for review, and because this review is required as part of the PACD Policy Process as it stands, that the amended proposal be forwarded to the 2017 Spring PACD Region Meetings for review by all six regions. Motion carried.



Updated PACD Policy Process

The proposed updated PACD Policy Process was provided for review.

It was moved by Larry Martick and seconded by Piper Sherburne to forward the proposed PACD Policy Process to PACD Executive Council. Motion carried.

Proposed Policy on a Water Resource Extraction Fee

The proposed policy on a water resource extraction fee was provided for review.

It was moved by Mark Kimmel and seconded by Larry Martick to forward the following policy to PACD Executive Council:

PACD supports the concept of a water resource extraction fee that funds water quality improvements and includes exemptions for public and agricultural users.

Motion carried.

Resolutions from PACD Committees

PACD Conservation Committee

No motions or resolutions were presented.

PACD District Employees Committee

No motions or resolutions were presented.

PACD Education and Outreach Committee

No motions or resolutions were presented.

PACD Legislative Committee

No motions or resolutions were presented.

PACD Ways & Means Committee

No motions or resolutions were presented.

Adjournment

It was moved by Sandy Thompson and seconded by Piper Sherburne to adjourn the meeting at 4:44 PM. Motion carried.