

**PACD Operations Committee
Toftrees Golf Resort, State College, PA
January 30, 2019**

Welcome and Roll Call

Chairman Mike Price called the meeting to order at 6:35 p.m.

Committee members in attendance: Sandy Thompson, McKean; Mike Price, Beaver; Mark Kimmel, York; Mike Hubler, Northumberland; Randall Leisure, Lebanon; Seleen Shives, Fulton; Piper Sherburne, Berks.

Guests in attendance: Kerry Fetter, McKean; Judy Becker, Northumberland; John Akers, Bedford; Sonia Wasco, Lancaster; Don Koontz, Mercer; Richard Mowl, Washington.

Minutes of the Previous Meeting

The July 17, 2018, meeting minutes were provided for review.

It was moved by Sandy Thompson and seconded by Mark Kimmel to approve the minutes of the July 17, 2018, meeting as presented. Motion carried.

2018 Fall PACD Region Meetings

No motions came forward from the 2018 Fall PACD Region Meetings.

Resolutions from the PACD Executive Board

No motions were brought forward from the PACD Executive Board.

Resolutions from the PACD Conservation Committee

No motions were presented.

Resolutions from the PACD District Employees Committee

It was moved by Sandy Thompson and seconded by Seleen Shives to forward the following motion to PACD Executive Council for consideration:

That PACD and the PA State Conservation Commission (SCC) form a workgroup with representation from PACD, the SCC, the PA Department of Environmental Protection, the PA State Conservation Commission, an accountant, and at least one district staff member or manager from each region, to communicate district interests and support the standardization of district accounting systems and financial reporting.

Motion carried.



Resolutions from the PACD Education and Outreach Committee

No motions were presented.

Resolutions from the PACD Legislative Committee

No motions were presented.

Resolutions from the PACD Ways & Means Committee

It was moved by Mike Hubler and seconded by Mark Kimmel to forward the following motion to PACD Executive Council for consideration:

That PACD increase the dues by \$65 per district for FY 2019-2020, \$55 per district for FY 2020-2021, and \$45 for FY 2021-2022 and that the PACD Ways and Means Committee review the dues on an annual basis.

Motion carried.

Adjournment

It was moved by Piper Sherburne and seconded by Mike Price to adjourn the meeting at 6:45 p.m. Motion carried.