

PACD Ways and Means Committee Minutes
Zoom Web Conference
Tuesday January 19, 2021
10:00 a.m. to 10:40 a.m.

Welcome and Roll Call

Chairwoman Sonia Wasco welcomed everyone and called the meeting to order at 10:00 a.m. with a quorum present.

Committee members in attendance: Emil Bove; Westmoreland, Donald Koontz; Mercer, Cliff Lane; McKean, Kenneth Meck; Lancaster, Steve Taglang; Cumberland, Samuel Worley; Franklin, Dean Druckenmiller; Berks, John Dryzal; Cambria, Tom McClure; Erie, Bill McFadden; Lehigh, Sally Tengeres; Perry, Donna Zofcit; Forest.

Others in attendance: Carrie Richmond; Sullivan, Shirley Snyder; Northumberland,

PACD staff in attendance: Amy Brown, Program Manager; Diane Young, Administrative Assistant; Brenda Shambaugh, Executive Director; Lisa Jo Suhr, Director of Operations, Nick Yeagy, Software Specialist

Minutes of Previous Meeting

The minutes of the July 14, 2020 were provided to members for review.

It was moved by Don Koontz and seconded by Cliff Lane to approve the minutes of the July 14, 2020 meeting. Motion carried. Emil Bove abstained.

Review of the FY 2020-2021 mid-year Financial Reports

The committee reviewed the mid-year financial reports. There were no recommendations for the Executive Board.

FY 2020-2021 Dues Structure

The committee reviewed the approved dues structure. There were no recommendations for the Executive Board. Bill McFadden noted the districts may find they are having financial problems as the new budgets are prepared. Brenda mentioned the state budget had been passed and the conservation district line remained level.

Sonia mentioned a doodle poll will be sent out from PACD sometime in April to get a date for the Ways and Means committee to meet to look over budget and make recommendations to the board then.

New Business

Dean Druckenmiller asked the committee if anyone had experienced any Covid expenses. Brenda noted she has not heard from other districts as to these expenses. Brenda mentioned PACD had lost the Bay Program Office grant through DEP, however, the Chesapeake Bay Meeting held annually was allotted monies under the 102/105 program now. PACD has not had significant COVID-19 related expenses.

Amy and Brenda gave a report on a potential new grant PACD would participate in under DEP, but funded by NFWF. This small technical assistance grant would provide mini-grants for stormwater education and outreach projects to the districts. This concept will be further developed in the near future.

Adjournment

The meeting was adjourned at 10:40 a.m.