

**PACD Operations Committee
Video Conference
January 21, 2021**

Welcome and Roll Call

Chairwoman Kelly Stagen called the meeting to order with a quorum at 10:00 a.m.

Committee members in attendance: Kelly Stagen, Pike; Adam McClain, Adams; Blaine Smith, Blair; Michael Hubler, Northumberland; Seleen Shives, Fulton; Jason Childs, Potter; Ken Meck, Lancaster; Charles Duritsa, Westmoreland; Jay Russell, Mercer; Sandy Thompson, McKean; Piper Sherburne, Berks; Randall Leisure, Lebanon.

Guests in attendance: Tyne Blazier, Blair; John Dryzal, Cambria; Shirley Snyder, Northumberland; Judy Becker, Northumberland; Janet Creegan, Northampton; Nicholas DiPaolo, Northampton; Karl Brown, SCC; Wendy McRoberts, Northampton; Nick Yeagy, PACD; Brenda Shambaugh, PACD; Molly Burns, PACD.

Minutes of Previous Meeting

The minutes of the previous meeting on July 23, 2020, were provided for review.

It was moved by Chuck Duritsa and seconded by Sandy Thompson to approve the minutes of the July 23, 2020, meeting. Motion carried.

Resolutions from PACD Committees

No motions were presented.

Chairwoman Stagen noted that the Bylaws change moving Armstrong County Conservation District to the North West Region will go before PACD Executive Council for the second and final time on January 28. However, this committee has already reviewed that item, so no additional action is required.

Adjournment

It was moved by Ken Meck and seconded by Chuck Duritsa to adjourn the meeting. Motion carried.

The meeting was adjourned at 10:03 a.m.