

**PACD Operations Committee
Video Conference Minutes
July 15, 2022**

Welcome and Roll Call

Chairman Dennis Beck called the meeting to order with a quorum at 1:04 p.m.

Committee members in attendance: Blaine Smith, Blair; Dennis Beck, Cambria; Michael Hubler, Northumberland; Piper Sherburne, Berks; Jay Russell, Mercer; Randall Leisure, Lebanon; Seleen Shives, Fulton; Chuck Duritsa, Westmoreland

Guests in attendance: Susan Marquart, NRCS; Chris Snyder, Juniata; Janet Creegan, DEP; Brenda Shambaugh, PACD; Molly Burns, PACD

Minutes of Previous Meeting

The minutes of the previous meeting was distributed prior to the meeting.

It was moved by Chuck Duritsa and seconded by Piper Sherburne to approve the minutes of the January 19, 2022, meeting. Motion carried.

Items from the 2022 Spring PACD Region Meetings: Three Year PACD Dues Proposal

The three-year dues proposal was distributed prior to the meeting.

It was moved by Blaine Smith and seconded by Mike Hubler to forward the three-year dues proposal (FY 2022-23 to FY 2024-25) to PACD Executive Council. Motion carried.

Resolutions from PACD Committees

No resolutions were presented.

Adjournment

It was moved by Piper Sherburne and seconded by Mike Hubler to adjourn the meeting. The meeting was adjourned at 1:07 p.m.

