

**PACD Operations Committee
Videoconference Minutes
July 14, 2023**

Welcome and Roll Call

Chairman Dennis Beck called the meeting to order with a quorum at 1:32 p.m.

Committee members in attendance: Dennis Beck, Cambria; Christopher Thompson, Lancaster; Charles Duritsa, Westmoreland; Erica Tomlinson, Tioga; Jay Russell, Mercer; Michael Hubler, Northumberland; Sandy Thompson, McKean; Seleen Shives, Fulton

Guests and staff in attendance: Dean Druckenmiller, Berks; Brenda Shambaugh, PACD; Holly Miller, PACD; Molly Burns, PACD

Minutes of Previous Meeting

The minutes of the previous meeting on January 20, 2023, were provided for review.

It was moved by Chuck Duritsa and seconded by Mike Hubler to approve the minutes of the January 20, 2023, meeting. Motion carried.

Resolutions from PACD Committees

No motions were presented from any of the PACD committees.

Brenda Shambaugh reported the PACD Legislative Committee passed a motion in response to proposed legislation to amend the Clean Water Act to allow municipalities to require streambank fencing for livestock. This motion will go to the Fall PACD Region Meetings for membership review.

Adjournment

Chairman Dennis Beck called for a motion to adjourn. Erica Tomlinson moved to adjourn the meeting. The meeting was adjourned at 1:37 p.m.