

**PACD Ways and Means Committee
Video Conference Minutes
January 18, 2024**

Welcome and Roll Call

Chairwoman Sonia Wasco called the meeting to order with a quorum at 10:04 a.m.

Committee members in attendance: Sonia Wasco, PACD Treasurer/Lancaster; Emil Bove, Westmoreland; Dean Druckenmiller, Berks; Donna Zofcin, Forest; Steven Taglang, Cumberland; Sam Worley, Franklin; Ken Meck, Lancaster; John Dryzal, Cambria; Lisette Lane, Venango

Guests in attendance: Holly Miller, PACD; Amy Brown, PACD; Brenda Shambaugh, PACD, Kelly Stagen, PACD 2nd Vice President/Pike; David Stoner, Franklin; Jessica Buck, Montgomery; Jeff Hill, York, Timothy Peters, NRCS; Christian Stromaier, Chester; Josh Longmore, Luzerne, Rob Cronauer, Westmoreland; Justin Challenger, SCC, Piper Sherburne, SE Region Director/Berks; Chris Dehoff, Lancaster; Heather Smeltz, NRCS

Minutes of Previous Meeting

The minutes of the July 13, 2023, meeting were provided for review.

It was moved by Emil Bove and seconded by Donna Zofcin to approve the minutes of the July 13, 2023 meeting as presented. Motion carried.

Review of FY 2023-2024 mid-year Financial Reports

Sonia presented the 23-24 financial reports. Amy provided summaries and explained the outliers of each report. Amy answered questions about income and expense information.

Discuss the Responsibilities of the Ways and Means Committee

Sonia reviewed the responsibilities of the committee. The Executive Board requested that we notify the conservation districts of PACD's financial shortfall. Sonia explained the DEP Grant Primer and how we will be moving forward with reimbursements.

Amy summarized where PACD uses grant admin and explained what is needed to offset the financial issue.

Discussion took place to determine solutions to this financial shortfall. It was recommended that PACD research options for generating revenue and clarify grant guidelines with DEP.

Josh Longmore provided an update from the Ad Hoc Committee. Brenda will be emailing information from the Ad Hoc committee.

Sonia proposed a \$500 due increase to help with the financial shortfall in the interim

It was moved by Dean Druckenmiller to recommend discussion for the potential of requesting a \$500 donation from the conservation districts to PACD as a short-term solution to the financial shortfalls currently existing.

Seconded by Donna Zofcin.

Motion passes with 1 No.

Dean Druckenmiller suggested looking into the private sector for revenue and partnership.



Current Grant Reimbursements

Other Items

Adjournment

It was moved by Dean Druckenmiller and seconded by Steve Taglang to adjourn the meeting. Motion carried.

The meeting was adjourned at 11:24 am.