

**PACD Operations Committee Minutes
Zoom Web Conference
July 16, 2020**

Welcome and Roll Call

Chairwoman Kelly Stagen welcomed everyone and called the meeting to order at 10:00AM with a quorum present.

Committee members in attendance: Charles Duritsa, Westmoreland; Michael Hubler, Northumberland; Mark Kimmel, York; Randall Leisure, Lebanon; Adam McClain, Adams; Ken Meck, Lancaster; Jay Russell, Mercer; Seleen Shives, Fulton; Blaine Smith, Blair; Kelly Stagen, Pike; Sandy Thompson, McKean; Chris Thompson, Lancaster.

Others in attendance: Judy Becker, Northumberland; Sharon Pletchan, Northampton, Amy Brown, PACD, Brenda Shambaugh, PACD, Molly Burns, PACD.

Minutes of Previous Meeting

The minutes of the previous meeting on January 22, 2020, were distributed via email prior to the meeting.

It was moved by Chuck Duritsa and seconded by Mike Hubler to approve the minutes of the January 22, 2020 meeting. Motion carried.

Resolutions from the PACD Region Meetings

- PACD Bylaws Change: Armstrong Move to PACD North West Region

On November 20, 2019, the Armstrong Conservation District board passed a motion to move from the PACD South West Region to the North West Region. All six regions voted to support this change, which requires a PACD Bylaws amendment and member approval at two PACD Executive Council meetings. July 2020 will be the first Council review.

It was moved by Mark Kimmel and seconded by Seleen Shives to forward the proposed PACD Bylaws change to PACD Executive Council. Motion carried.

Resolutions from PACD Committees

- Conservation

Invasive Species Funding

All six PACD regions voted to support this policy, which was proposed by the PACD Executive Board on January 21, 2020 and supported by the PACD Conservation and Legislative Committees on January 22, 2020.

It was moved by Sandy Thompson and seconded by Jay Russell to forward the following policy to PACD Executive Council for consideration:

PACD encourages the PA Department of Agriculture and related agencies to develop a delegated agreement with conservation districts to provide funding and authority to battle invasive species.

Motion carried.

- District Employees
No motions were presented.
- Education and Outreach
No motions were presented.
- Legislative
No motions were presented.
- Ways & Means
No motions were presented.

Adjournment

It was moved by Chuck Duritsa to adjourn the meeting at 10:15AM. Motion carried

The meeting was adjourned at 10:15.