

**PACD Operations Committee
Video Conference Minutes
January 19, 2022**

Welcome and Roll Call

Chairman Dennis Beck welcomed everyone and called the meeting to order at 10:02 a.m.

Committee members in attendance: Dennis Beck, Cambria; Charles Duritsa, Westmoreland; Michael Hubler, Northumberland; Randall Leisure, Lebanon; Piper Sherburne, Berks; Jason Childs, Potter; Jay Russell, Mercer; Seleen Shives, Fulton; Sandy Thompson, McKean; Erica Tomlinson, Tioga

Guests in attendance: Brenda Shambaugh, PACD; Molly Burns, PACD; Chris Snyder, Juniata

Minutes of Previous Meeting

The minutes of the previous meeting on January 21, 2021, were provided for review.

It was moved by Chuck Duritsa and seconded by Seleen Shives to approve the minutes of the January 21, 2021, meeting as presented. Motion carried.

Resolutions from PACD Committees

- Conservation – No motions or resolutions were presented
- District Employees – No motions or resolutions were presented
- Education and Outreach – No motions or resolutions were presented
- Legislative – No motions or resolutions were presented
- Ways & Means – No motions or resolutions were presented

Resolutions from the PACD Region Meetings

All six regions approved this resolution from the PACD Legislative Committee, which voted to oppose this legislation because it allows for small permit waivers without exemption details.

It was moved by Mike Hubler and seconded by Chuck Duritsa to forward the following motion to PACD Executive Council.

PACD opposes House Bill 591 (2021-2022 Session) as currently written.

Motion carried.

Adjournment

It was moved by Mike Hubler and seconded by Piper Sherburne to adjourn the meeting. Motion carried.

The meeting was adjourned at 10:05 am.