

**PACD Ways and Means Committee
Video Conference Minutes
July 14, 2022**

Welcome and Roll Call

Chairwoman Sonia Wasco called the meeting to order with a quorum at 1:01 p.m.

Committee members in attendance: Sonia Wasco, PACD Treasurer/Lancaster; Emil Bove, Westmoreland; Cliff Lane, McKean; Nathan Brophy, Northumberland; Dean Druckenmiller, Berks; John Dryzal, Cambria; Tom McClure, Erie; Sally Tengeres, Perry; Donna Zofcin, Forest; Steven Taglang, Cumberland

Guests in attendance: Molly Burns, PACD; Holly Miller, PACD; Amy Brown, PACD; Brenda Shambaugh, PACD; Caitlin Skibiell, DEP

Minutes of Previous Meeting

The minutes of the January 18, 2022, meeting were provided for review.

It was moved by Emil Bove and seconded by Cliff Lane to approve the minutes of the January 18, 2022, meeting as presented. Motion carried.

Review of FY 2021-2022 year-end Financial Reports

Treasurer Sonia Wasco and Amy Brown presented the draft 2021-22 year-end financial reports.

- Balance Sheet: Amy noted we are using credit cards to pay more bills.
- Profit & Loss: The York County Conservation District clay shoot came in over what was expected. In addition, we received health savings from Capital Blue Cross. Other items that are higher or lower than expected have to do with when we receive grant funds.

Draft PACD Budget for Fiscal Year 2022-23

Sonia presented the draft PACD Budget for Fiscal Year 2022-23. The group discussed the budget with no major items identified.

Three-year Dues Schedule

Sonia presented the three-year dues schedule proposed by the Ways and Means Committee in January, which will go to PACD Executive Council on July 21.

Other Items

Someone inquired about the TAG staff complement. We currently have one TAG opening. We do have had high turnover, which we are working to offset. The committee discussed staff salaries and made some recommendations for staff training, including hiring a professional to do a salary study.

Adjournment

It was moved by John Dryzal and seconded by Steven Taglang to adjourn the meeting. Motion carried.

The meeting was adjourned at 1:51 p.m.

