



# Pike County Conservation District

## AGENDA

### Reorganization and Regular Monthly Meeting

Tuesday, January 22, 2019 – 9:00 AM

Pike County Conservation District Office, Route 402, Blooming Grove

- I Call to order – Pledge of Allegiance – Introductions
- II Public Comment on Agenda Items
- III 2019 Board Reorganization
  - Oath of Office District Directors administered by Commissioner Schmalzle
  - Report of Nominating Committee Chair John Milliken
  - Open Floor for additional nominations
  - Election of Officers – *(vote)*
  - Appoint Associate Directors for 2019 - *(vote)*
  - Name Standing Committee Chairpersons – Board Chairman
  - Name representative(s) and alternate(s) *(vote)*
    - Dirt, Gravel and Low Volume Road Quality Assurance Board
    - PA Association of Conservation Districts Executive Council
    - Lake Wallenpaupack Watershed Management District
    - Pike County Marcellus Shale Task Force
    - Pike County Agricultural Land Preservation Program Board Advisor
    - District Compliance and Enforcement Officer

### REGULAR MONTHLY MEETING

- IV Action on Minutes of December 17, 2018 meeting *(vote)*
- V Financial Report (review/file subject to audit)
- VI Correspondence Report
- VII Executive Director Report
- VIII OLD BUSINESS/Committee Reports
- IX NEW BUSINESS
  - Presentation of online tools used by PCCD Staff – Jeremy Oettinger, Resource Conservationist
  - DEP Environmental Education Grant – PCCD Pod Casts – Krista Gromalski, Communications Coordinator
  - 2018 Annual Report – Krista Gromalski, Communications Coordinator
- X PACD Update
- XI Cooperating Agency and Other Organization Reports
- XII Public/Press Questions
- XIII Executive Session
- XIV Adjourn

**NEXT MEETING: TUESDAY, February 19, 2019 at 9:00am**

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For your information, the following were **2018 Standing Committee Chairs and Representatives to Organizations**

**SLATE OF OFFICERS:**

Chairman Scott Savini  
Vice-Chair John Milliken  
Treasurer Jay Morrow  
Secretary Chris Ingulli

**2018 Associate Directors**

Robert Engvaldsen  
Carole Linkiewicz  
Jo Ann Rose  
Jay Morrow  
Paul Ranello

**2018 Standing Committees and Chairpersons**

**Executive Committee:** Scott Savini, John Milliken, Ron Schmalzle

**Nominating Committee:** John Milliken

**Finance/Planning:** Scott Savini, Jay Morrow

**Operations:** Kelly Stagen

**2018 Appointees**

**Dirt & Gravel Road Quality Assurance Board:**

Paul Ranello, District Voting member; Kelly Stagen, Non-voting Member

**PA Association of Conservation Districts Executive Council:**

Kelly Stagen, Voting Member/Designee; Michele Long or Chris Ingulli, Alternates

**Lake Wallenpaupack Watershed Management District:**

Peter Helms, Representative; Commissioner Ron Schmalzle, Alternate

**Pike County Marcellus Shale Task Force:**

Bob Engvaldsen, Representative; Paul Ranello, Alternate

**Pike County Agricultural Land Preservation Board Advisor from PCCD:**

Marianna Quartararo, Representative

**District Compliance and Enforcement Officer**

Michele Long, Executive Director; Ellen Enslin, Senior Resource Conservationist