



Pike County Conservation District

AGENDA

Reorganization and Regular Monthly Meeting

Monday, January 23, 2023 – 9:00 AM

Pike County Conservation District Office, Route 402, Blooming Grove

Pike County Conservation District is committed to the long-term protection and sustainable use of Pike County's natural resources.

We accomplish this through partnership, education, technical assistance, planning, enforcement, and leadership.

Meeting will be held via Zoom & in person – see email and website

- I Call to order – Pledge of Allegiance – Introductions
- II Public Comment on Agenda Items
- III 2023 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 2023 - *(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 12, 2022, meeting *(vote)*
- V Financial Report (review/file subject to audit)
- VI Correspondence Report
- VII Executive Director Report
- VIII OLD BUSINESS
- IX NEW BUSINESS
 - Transfer of 2022 Net Revenue from Operating Account to Conservation Fund *(vote)*- Michele Long
 - Chapter 102 Program Evaluation – Michele Long
 - 2022 Surface Water Quality Report- Watershed Specialist Rachael Marques
 - Appoint Executive Director Search Committee – Scott Savini
- X PACD Update

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- XI Cooperating Agency and Other Organization Reports
- XII Public/Press Questions
- XIII Executive Session
- XIV Adjourn

For your information, the following were **2022 Standing Committee Chairs and Representatives to Organizations**. The Nominating committee will present the **2023 nominations at the January Meeting**.

2022

SLATE OF OFFICERS:

Chairman Scott Savini
Vice-Chair John Milliken
Treasurer Jay Morrow
Secretary Lisa Dolci

2022 Associate Directors

Carole Linkiewicz
Jo Ann Rose
Paul Ranello

2022 Standing Committees and Chairpersons

Executive Committee: Scott Savini, John Milliken, Jay Morrow

Nominating Committee: John Milliken

Finance/Planning: Scott Savini, Jay Morrow

Operations: Kelly Stagen

2022 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 Ellen Enslin, Alternates

Lake Wallenpaupack Watershed Management District:

Rachael Marques, Representative; Commissioner Ron Schmalzle, Alternate

Pike County Marcellus Shale Task Force:

Paul Ranello, Representative; Michele Long, Alternate

Pike County Agricultural Land Preservation Board Advisor from PCCD:

Ellen Enslin, Program Manager, Representative

District Compliance and Enforcement Officer

Michele Long, Executive Director; Ellen Enslin, Program Manager