



# 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