



BOARD OF DIRECTOR'S MEETING

January 09, 2025
 7:00 PM
 4871 US 322
 Franklin PA 16323

AGENDA

I.	Call to Order
II.	Pledge of Allegiance
III.	Introduction of Guest/Public Comment
IV.	Election of Officers (A)
V.	Action on December 2024 Meeting Minutes (A)
VI.	Treasurer's Report
	A. Action on December 2024 Financial Report (A)
VII.	Chairman's Report
VIII.	Old Business
	A. Review Proposals for Driveway Repairs (A)
IX.	New Business
	A. Western PA Grazing Conference Sponsorship (A)
	B. Sandy Creek Trout Habitat Project (I)
	C. PRISM Pilot Program Landowner Agreements (I)
X.	Agency Reports
XI.	Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday January 8th to confirm your attendance.

Thank you!

VENANGO CONSERVATION DISTRICT BOARD COMMITTEES:

Executive Committee:	Adhock (Field Day Planning Committee):	Personnel Committee:	Finance Committee:
Mike Ohler	Mike Ohler	Mike Ohler	John Kolojejchick
Tom Arbuckle	Jeff Schwab	Tom Arbuckle	Joe Pastor
Joe Pastor	Chris Weber	Joe Pastor	

Building & Property Committee: ACAP Advisory Committee:

Mike Ohler	Bailey Kozalla
Tom Arbuckle	Jeff Schwab
John Kolojejchick	Chris Weber
	Dan Brocket