



BOARD OF DIRECTOR'S MEETING

February 12, 2026

7:00 PM

4871 US 322

Franklin PA 16323

AGENDA

I.	Call to Order
II.	Pledge of Allegiance
III.	Introduction of Guest/Public Comment
	A. Cranberry HS Conservation Club
IV.	Action on January 2026 Meeting Minutes (A)
V.	Treasurer's Report
	A. Action on January 2026 Financial Report (A)
VI.	Chairman's Report
VII.	Old Business
	A. Update on Building One Heating System (I)
	B. Update on Open Position (I)
VIII.	New Business
	A. PA Envirothon Inc. Request for Donation (A)
	B. 2026 Western PA Grazing Conference Donation (A)
	C. Approve Support Letter for AMD Grant Funding (A)
	D. Chapter 102 Delegation Agreement Amendment (A)
	E. Approve Updated VCD Fee Schedule (A)
	F. Approve Recommended ACAP Policy Updates (A)
	G. Approve Recommended Funding for ACAP Projects (A)
IX.	Agency Reports
X.	Staff Spotlight Report – 25-26 DEP EE Grant Final Report from Jane & Rebecca
XI.	Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday February 11th to confirm your attendance.

Thank you!

VENANGO CONSERVATION DISTRICT BOARD COMMITTEES:

Executive Committee:

Mike Ohler
Tom Arbuckle
Joe Pastor

Adhock (Field Day Planning Committee):

Mike Ohler
Jeff Schwab
Chris Weber

Personnel Committee:

Mike Ohler
Tom Arbuckle
Joe Pastor

Finance Committee:

John Kolojejchick
Joe Pastor

Building & Property Committee: ACAP Advisory Committee:

Mike Ohler
Tom Arbuckle
John Kolojejchick

Bailey Kozalla
Jeff Schwab
Chris Weber
Dan Brocket