



BOARD OF DIRECTOR'S MEETING

February 13, 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
	A. Cranberry High School Conservation Club
IV.	Action on January 2025 Meeting Minutes (A)
V.	Treasurer's Report
	A. Action on January 2025 Financial Report (A)
VI.	Chairman's Report
VII.	Old Business
	A. Review Proposals for Driveway Repairs (A)
	B. ACAP Awardees Replies to Grants (A)
VIII.	New Business
	A. Review President's Executive Order – Federal Grant Funds (I)
	B. MOU with Crawford Conservation District for Chapter 105 Permit Reviews (A)
	C. Discussion on Appointment of Associate Directors (I)
IX.	Agency Reports
X.	Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday February 12th 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