



BOARD OF DIRECTOR'S MEETING

March 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
IV.	Action on February 2025 Meeting Minutes (A)
V.	Treasurer's Report
	A. Action on February 2025 Financial Report (A)
VI.	Chairman's Report
VII.	Old Business
	A. ACAP Project Funding Issues (A)
	B. Approve Draft Strategic Plan (A)
	C. Proposals for Driveway Repairs (A)
VIII.	New Business
	A. Backyard Conservation Workshop (I)
	B. Next Round of ACAP Grants (I)
	C. Close DCED Grant Checking Account (A)
	D. Possible Sale of ATV (A)
IX.	Agency Reports
X.	Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday March 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