



# BOARD OF DIRECTOR'S MEETING

April 09, 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         |
| IV.   | Action on March 2026 Meeting Minutes (A)     |
| V.    | Treasurer's Report                           |
|       | A. Action on March 2026 Financial Report (A) |
| VI.   | Chairman's Report                            |
| VII.  | Old Business                                 |
| VIII. | New Business                                 |
|       | A. Approve Purchase of Defibrillator (A)     |
|       | B. Approve Fire Extinguisher Service (A)     |
| IX.   | Agency Reports                               |
| X.    | Staff Spotlight Report – Rebecca             |
| XI.   | Adjournment                                  |

A= Action      I=Information

**NOTE: Please call 814-676-2832 by Wednesday April 08<sup>th</sup> 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        | Rebecca Fagley |
| Tom Arbuckle      | Jeff Schwab    |
| John Kolojejchick | Chris Weber    |
|                   | Dan Brocket    |