



BOARD OF DIRECTOR'S MEETING

June 13, 2024
 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 May 2024 Meeting Minutes (A)
V.	Treasurer's Report
	A. Action on May 2024 Financial Report (A)
VI.	Chairman's Report
VII.	Old Business
	A. Strategy Solutions Strategic Planning (A)
VIII.	New Business
	A. Approve Venango PRISM Program Documents (A)
	B. Approve 24-25 ACT Application for Funding (A)
	C. Approve 24-25 CDFAP Application for Funding (A)
	D. Approve 24-25 Watershed Application for Funding (A)
	E. Review 2024 DGLVR QAQC and update Venango DGLVR Policies (A)
IX.	Agency Reports
X.	Other Reports
XI.	Executive Session - Personnel
XII.	Adjournment

A= Action I=Information

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

Mike Ohler
 Tom Arbuckle
 John Kolojejchick