

VENANGO CONSERVATION DISTRICT
VENANGO PRISM PILOT PROGRAM ADVISORY COMMITTEE MEETING
JUNE 13, 2024

PRESENT

Members: Bailey Kozalla Ty Ryen

VCD Staff: Lisette Lane

I. WELCOME/INTRODUCTIONS

Lisette called the meeting to order at 6:02pm.

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

Lisette asked for questions or comments on the April 11, 2024 meeting.

Bailey made a motion to approve the April 11, 2024 meeting minutes. Ty seconded the motion. The motion carried.

IV. OLD BUSINESS

Approve Draft Program Documents for Recommendation to VCD

- i. Venango Application
The group reviewed draft documents.
- ii. Venango Application Checklist
The group reviewed draft documents.
- iii. Landowner Agreement
The group reviewed draft documents.

Ty made a motion to approve and recommend to the Venango Conservation District Board of Directors to adopt the Venango Application, the Venango Application Checklist and the Landowner Agreement. Bailey seconded the motion. The motion carried.

Finalize Project Timeline to Recommend to VCD Board

- i. Open Application Round
July 1, 2024 – Bailey will put together announcement documents
- ii. Date Applications Due
September 30

- iii. Schedule Ranking Meeting
October 10th meeting

V. NEW BUSINESS

Finalize Plans for Education Funding

- i. Project Ideas
 - Invasive Species Disposal Stations
 - Sub-grant to other educators
 - Perhaps a neighboring district would like to partner

- ii. Project Budget
 - Bailey will work on budget

VI. ADJOURNMENT

The meeting adjourned at 6:27pm.