

**ERIE COUNTY CONSERVATION DISTRICT**  
**BOARD MEETING**

**INSTRUCTIONS TO PARTICIPATE:**

Via computer link: <https://us02web.zoom.us/j/89943768733?pwd=bENuZFVCS1ZFOWNOeGFGZWI4TmpSQTO9>

- Join by dialing: +1 646-558-8656 United States Toll
- When prompted, enter the Meeting number (access code): 899 4376 8733
- When prompted, enter the Meeting Passcode: 148068

**AGENDA**

March 19, 2026

Call to Order & Introduction of Guests:	John Hallenburg
Public Comment Period:	
Approval of Minutes:	January 15, 2026
Treasurer's Report:	January 2026, February 2026
District Manager Report:	Tom McClure
Old Business:	Director Information: <ul style="list-style-type: none"> <li>- Board Development Video Series</li> <li>- Director Training – April 1<sup>st</sup></li> <li>- New Director Handbook</li> </ul> Director Nominations PWREN Amended Agreement and Update IT Consultant and Wiring Infrastructure Project Hidden Creeks Project Agreements Seedling Sale Great Lakes Commission Workforce Development Survey Environmental Hearing Board Update
New Business:	PACD Update (Region Meeting, Policy proposal, Bylaws) LEAF Partnership Agreement Renewal PA VinES Growing Greener Grant ECCD Fee Schedule Draft DGLVR Workshop 2025 Annual Audit
District Staff Reports	attached/emailed

**Cooperating Agencies –**

NRCS –Jody Lasko  
 DCNR Forestry – Steve Laskowski  
 PSU Extension – Craig Conforti  
 Fish & Boat – Matt Visosky/Logan Schuller  
 Associate Directors – Bonita Herman

DEP – Kaine Diehl  
 FSA- Rebecca Ferraro  
 County Council Liaison – Charlie Bayle  
 County Council Alternate – Chris Drexel  
 Headwaters Trust – Tom McClure

**Meeting/Events Calendar**

Description	Date	Time/Fee	Contact	Location
DGLVR Admin Workshop	4/7/2026	10:00-12:00	Tyler Stickles	ECCD Office
PACD NW Region Mtg	4/27/2026	10:00-12:00	Tom McClure	Warren Co Conservation Dist

**NEXT MEETING: April 16, 2026 10:00 a.m. – District Office and Virtual/Teleconference**