

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

May 21, 2026

Call to Order & Introduction of Guests:	John Hallenburg
Public Comment Period:	
Approval of Minutes:	April 16, 2026
Treasurer's Report:	April 2026
District Manager Report:	Tom McClure
Old Business:	2025 Annual Audit Board Development Video Series Seedling Sale Envirothon Update Lot 11 Update Hidden Creeks Project Update EHB 2025-005-W Update Nutrient Management/Manure Mgmt Delegation
New Business:	Engineering Retainer Agreement Watershed Specialist Grant Renewal GLC Workforce Development Project Mtg-Green Bay July Board Meeting
District Staff Reports	attached/emailed

Cooperating Agencies –

NRCS –Jody Lasko	DEP – Kaine Diehl
PACD – Josh Ferraro	FSA- Rebecca Ferraro
DCNR Forestry – Steve Laskowski	County Council Liaison – Charlie Bayle
PSU Extension – Jill Varner	County Council Alternate – Chris Drexel
Fish & Boat – Matt Visosky/Logan Schuller/Luke Walters	Headwaters Trust – Tom McClure
Associate Directors – Bonita Herman	

Meeting/Events Calendar

Description	Date	Time/Fee	Contact	Location
Explore Camp	6/22-6/26	9:00-3:00	Kristen Currier	ECCD
PACD/SCC Joint Annual Conf	8/5-8/6	8:00-5:00	Tom McClure	Farm Show Complex

NEXT MEETING: June 18, 2026 10:00 a.m. – District Office and Virtual/Teleconference