

**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**

September 18, 2025

Call to Order & Introduction of Guests:	Francis Surovick
Public Comment Period:	
Approval of Minutes:	August 21, 2025
Treasurer's Report:	August 2025
District Manager Report:	Tom McClure
Request for Assistance:	
Old Business:	Board Development Video Series Lot 11 Update Hidden Creeks Project Update Environmental Education Fund Discussion Hemlock Wooley Adelgid Update
New Business:	SCC Policy Review – Director per diem Dirt & Gravel Road/Low Volume Road-QAB Update
District Staff Reports	attached/emailed

**Cooperating Agencies –**

NRCS –Brian Wolff

DCNR Forestry – Steve Laskowski

PSU Extension – Craig Conforti

Fish & Boat – Matt Visosky/Logan Schuller

Associate Directors – Bonita Herman

DEP – Ron Lybrook

FSA- Rebecca Ferraro

County Council Liaison – Charlie Bayle

County Council Alternate – Chris Drexel

Headwaters Trust – Tom McClure

**Meeting/Events Calendar**

<b>Description</b>	<b>Date</b>	<b>Time/Fee</b>	<b>Contact</b>	<b>Location</b>
Lot 11 Bid Opening	9/19/2025	10:00	Tom McClure	ECCD Office
PACD NW Region Meeting	9/29/2025	10:00-2:00	Tom McClure	Elk County
State Water Plan-GL Comm. Mtg	10/22/2025	10:00-12:00	Tom McClure	TREC
Coastal Zone Advisory Board	11/5/2025	10:00	Tom McClure	ECCD Office

**NEXT MEETING: October 16, 2025 10:00 a.m. – District Office and Virtual/Teleconference**