

**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**

April 16, 2026

Call to Order & Introduction of Guests:	John Hallenburg
Public Comment Period:	
Approval of Minutes:	March 19, 2026
Treasurer's Report:	March 2026
District Manager Report:	Tom McClure
Old Business:	Director Information: <ul style="list-style-type: none"> <li>- Board Development Video Series</li> <li>- New Director Handbook</li> </ul> Director Nominations IT Consultant and Wiring Infrastructure Project Hidden Creeks Project Agreement Seedling Sale PACD Bylaws Update ECCD Fee Schedule Draft PA VinES Growing Greener Grant DGLVR Workshop 2025 Annual Audit
New Business:	UTV Selection Nutrient Management/Manure Management Delegation
District Staff Reports	attached/emailed

**Cooperating Agencies –**

NRCS –Jody Lasko

DCNR Forestry – Steve Laskowski

PSU Extension – Jill Varner

Fish & Boat – Matt Visosky/Logan Schuller/Luke Walters

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**

<b>Description</b>	<b>Date</b>	<b>Time/Fee</b>	<b>Contact</b>	<b>Location</b>
ECCD Seedling Sale	4/24/2026	8:30-6:30	Bethany Fritz	Waterford Fairgrounds
PACD NW Region Mtg	4/27/2026	10:00-12:00	Tom McClure	Warren Co Cons Dist
High School Envirothon	4/30/2026	8:00-1:00	Kristen Currier	Headwaters Park
Middle School Envirothon	5/12/2026	8:00-1:00	Kristen Currier	Headwaters Park

**NEXT MEETING: May 21, 2026 10:00 a.m. – District Office and Virtual/Teleconference**