



# PACD/SCC Winter Meeting

Ramada Conference Center, State College, PA  
January 23-24, 2013

01-14-13

## WEDNESDAY

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- 9:00 am to 9:10 am**      **Welcome from PACD and the SCC**
- 9:10 am to 11:00 am**      **Workshop on Local Board Development and Leadership (Ballroom)**  
Presenter: Michael Kumer, Boards Made to Order  
*This workshop will address board member recruitment, engagement and retention, and provide each district with an action plan to take back and work on with their local board.*
- 11:00 am to 11:15 am**      **Break**
- 11:15 am to 12:15 pm**      **Concurrent Activities:**
- Director Orientation (Forum Room)**  
Karen Books, PA Department of Environmental Protection
- *All district directors, and especially new directors, are encouraged to take advantage of this special session, which is designed to give conservation district director a better understanding of their responsibilities, how district partnerships work and where to go when you or your district has questions or concerns.*
- PACD Conservation Committee (Terrace Room)**
- *Special guest William Neilson, Natural Resources Director for the PA Farm Bureau, will discuss the Bureau's legislative priorities and DEP's new Agricultural Complaint Response Model Policy.*
  - *The committee will also review the conservation district principles as part of PACD's top five priorities.*
- PACD Ways and Means Committee (Director's Room)**
- *Among other items, the committee will review the mid-year financial reports for FY 2012/13 and the PACD audit for FY 2011/2012.*
  - *The new PACD Building Strategic Planning Committee will provide an update.*
- State Conservation Commission Briefing Session (Chairman's Room)**
- *During this session, which is open to the public, the State Conservation Commission will receive a briefing on current issues, particularly relating to agenda items for their business meeting this afternoon.*
- 12:30 pm to 1:30 pm**      **Luncheon Hosted by PACD (Atrium)**
- 1:45 pm to 3:45 pm**      **State Conservation Commission Meeting (Ballroom)**
- *The Commission will address business items during this public session.*
- 3:45 pm to 4:00 pm**      **Break**
- 4:00 pm to 5:00 pm**      **Concurrent Committees:**
- PACD Legislative Committee (Chairman's Room)**
- *Paul King, President and CEO of the Pennsylvania Environmental Council (PEC) will discuss the Council's legislative and policy priorities for 2013.*
  - *PACD government relations consultants ERG Partners will be on hand to answer questions.*
  - *Steve Bloser with the Penn State Center for Dirt and Gravel Road Studies will provide an update on the Dirt and Gravel Road program.*
  - *The committee will discuss legislative priorities for 2013 and the DEP and PDA line items.*

- 4:00 pm to 5:00 pm**      **Concurrent Committees (Continued):**
- PACD District Employees Committee (Director's Room)**
- *Jennifer Orr, Chief of NPDES Construction and Erosion Control, will be on-hand to discuss the Chapter 102 Delegation Agreement and integrating post-construction stormwater management.*
  - *The committee will also discuss the conservation district employee recognition program and other items.*
- PACD Education and Outreach Committee (Terrace Room)**
- *Committee members will brainstorm and develop security check and clearance guidance regarding outreach with area schools.*
  - *The committee will engage in a communications and media review training.*
  - *Members will explore partnership opportunities between districts to bring more environmental education programs to residents.*
- 5:15 pm to 6:15 pm**      **Banquet Hosted by the State Conservation Commission (Atrium)**  
 Presenter: Matt Shank, Aquatic Biologist, Monitoring & Protection Team, Susquehanna River Basic Commission
- 6:30 pm to 7:30 pm**      **PACD Operations Committee (Director's Room)**
- *The committee will review items for the PACD Executive Council Meeting, including proposed amendments to the PACD Bylaws.*
- 8:00 pm to 10:00 pm**      **Hospitality Suite (P.J. Harrigans – First Floor)**
- *Join us for snacks and drinks at P.J. Harrigans, located on-site near hotel registration. Remember to pick up your wristband from the PACD registration desk so the servers can identify you as a member of our group!*

**THURSDAY**

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- 7:30 am to 9:45 am**      **District Managers Breakfast (Nittany Room-Lower Level)**  
 This breakfast is open to district managers only, and requires registration.
- *PACD is providing this time for managers to network and discuss issues of interest and importance to them.*
- 8:00 am to 9:45 am**      **District Directors Breakfast (Terrace Room)**  
 This breakfast is open to anyone, and requires registration.
- *PACD is pleased to welcome special guest Kelly Heffner, DEP Deputy Secretary for Water Management.*
  - *Attendees will have the opportunity to take part in a special activity to facilitate networking and discuss issues of interest and importance to them. Attend and have your district's voice heard!*
- 10:00 am to Noon**      **PACD Executive Council Meeting (Ballroom)**
- Noon**      **Conference Concludes**  
*Thank you for coming and we wish you all safe travel!*