

Upper Delaware Council
OPERATIONS COMMITTEE MEETING MINUTES
February 2, 2017
(Re-scheduled from Jan. 24, 2017)

Committee Present: Alan Henry, Harold Roeder, Jr., Larry Richardson, Fred Peckham, Jeff Dexter, Aaron Robinson, David Dean, Jim Greier
Committee Absent: None
NPS Partner: Carla Hahn
Staff: Laurie Ramie, Cindy Odell, Pete Golod
Guests: Rita Greier, Ginny Dudko, Jim Barth, Cheryl Korotky, Jeff Haas, Mike Barth, Bill Rudge, Steve Tambini

The UDC's Operations Committee held a re-scheduled monthly meeting on Thursday, February 2, 2017 at the Council office in Narrowsburg, NY. The January 24th meeting was cancelled due to inclement weather. Greier called the meeting to order at 6:58 p.m.

Election of Chairperson and Vice-Chairperson: A motion to nominate Jim Greier chairperson of the Operations Committee for 2017 was made by Peckham and seconded by Dexter. A motion by Dexter to nominate Roeder as vice-chairperson of the committee was seconded by Sullivan. Greier and Roeder were elected by a voice vote. Greier conducted the remainder of the meeting.

Approval of December 20 Meeting Minutes: A motion by Richardson seconded by Henry to approve the December 20 meeting minutes was carried. There was no public comment on the agenda.

Executive Director's Report: Ramie suggested in the interest of time that members read her written report through January 24th provided in members' packets at their leisure. She noted that an updated calendar is available in members' February 2 UDC full Council packets.

New Business

2017 PA Statewide Conference for Watershed Organizations March 5-6 Conference: Golod requested that the Operations Committee approve funding for him to attend the Pennsylvania Watersheds Connections Conference to be held March 5 & 6 in State College, PA. The conference is being sponsored by the Pennsylvania Environmental Council and the Pennsylvania Organization for Watersheds and Rivers (POWR). He provided a list of workshops to be offered and the pre-registration and lodging fees. Ramie stated that we are seeking approval of the expense of the conference for Golod. Pre-registration is required by February 14 to obtain an early discount. A motion to approve Golod's attendance and payment of costs was made by Henry, seconded by Roeder and carried.

Summary of Pending Bills 1-24-17/Financial Statements: Ramie reported that the abstract of bills was approved via an email proxy on January 24th with seven votes in favor. Financial Statements as of January 31, 2017 were provided for individual review.

Other: None

Old Business: Henry noted that the Personnel Subcommittee meeting originally scheduled for January 24th needs to be rescheduled. After a brief discussion, it was decided that committee would meet on February 28th at 6:00 p.m. in advance of the regularly scheduled committee meetings. He asked that members review in advance the agenda that had been sent out. Ramie said she will circulate that agenda again.

Public Comment: None

Adjournment: A motion by Robinson, seconded by Henry to adjourn the meeting at 7:04 p.m. was carried unanimously.

Minutes submitted by Cindy Odell, 2/8/17