

PCEDA Board Meeting Minutes: May 10, 2017

In attendance: Frank Campbell, Russ Hoover, Steve Peters, Kevin Fitzpatrick, Paul Rudy, Derek Whitesel, Brenda Watson, Dawn Lowe, John Gerner, Rich Pluta, Michelle Jones, June Reisinger, Marti Roberts, Morgan Tressler

Excused: Christie Young, Roger Smith,

Unexcused: Patti McLaughlin, Charles Garner, Jim Fuller

Called to order at 8

Secretary's report: Russ motioned to accept report, Dawn seconded. Correct Charlie Garners spelling. Motion carried.

Treasurer's Report. Orrstown balance is down around \$7000. Reimbursement submitted. Kevin motioned to accept, John 2nd. Discussion followed about RBDG grant extension. Motion carried.

Marti discussed "workshop" with Commissioners, with Marti, Russ, and Michelle. Will go back with a formal letter to request \$30,000. We believe it is appropriate for the County to offer basic funding to support our local efforts. The USDA has a new director and funding has been appropriated, so we hope to hear something soon.

Discussion about the letter to the editor, the Farm Bureau's open farm event and our cooperative effort, and efforts to resolve any possible tension. Marti, Rich and Morgan have been attending Farm Bureau planning activities for their event. There are many younger people on the Farm Bureau who understand the importance of collaborate, and business focused, effort.

BRE interviews. There are about 77 complete, have until 17th. Looking for more farms and businesses.

At 8:30 a.m., Paul motion to adjourn. Jim seconded. Motion carried.