

**PACD Operations Committee  
Minutes of Conference Call  
April 26, 2007**

**Committee Members Present:**

Irvil Kear, Chairwoman  
Bob Robinson  
Jackie Rouse  
Bob Ritchey  
Malcolm Crooks  
Sandy Thompson  
Piper Sherburne  
Larry Martick

**Other:**

Victor Cappucci, PACD President  
Susan Marquart, PACD Staff

Chairwoman Irvil called the meeting to order at 2:33 PM A quorum was present.

The Chairwoman stated that the purpose of the call is to discuss the draft Action Plan for PACD Strategic Goal #9.

There was a question as to what long range plan are we going to create? The idea was to create a plan of what the conservation districts and PACD will be doing in the future and how we will fund the districts and PACD in the long term. It was asked what was meant by long range? It was determined that a plan is needed for at least 3-8 or 5-10 years in the future which would take us to 2010 or 2015.

There was a discussion of how many people should be on the subcommittee. One suggestion was 5-7 people. It was stated that we need people with vision to look to the future. There also was a suggestion that we should reference what some of the other states are doing since there are so many new developments in programs. It was asked if we can get someone from NACD to help obtain this information to provide the Subcommittee with a national perspective? Rich Duesterhaus was identified as a person that may be able to provide this information.

The make-up of the Subcommittee was also discussed. The committee felt that the committee should have representation from around the state, preferably one Director from each region and at least one District Manager. Irvil asked the committee members to think of names of people with forward thinking concepts who might be interested in serving on this Subcommittee. It was also suggested that Irvil send an e-mail to the director's listserv asking for people who may be interested to contact her.

*It was moved by Bob Ritchey and seconded by Piper Sherburne to accept the action plan as amended for goal #9. Motion Carried.*