



York County Conservation District

"Conservation • Stewardship • Education"

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, May 14th, 2009 @ 7:00 p.m.** **End Time: 9:00 p.m.**

PLACE: Pleasant Acres Annex, Rm #1.

7:00

- *Call to Order, Jack Dehoff, Chairman
- *Invocation, Pledge of Allegiance
- *Welcome & Introductions – Jack
- *Employee Recognition – Gary Peacock for 10 years of service milestone, Robert H., Jack
- *Additions to the Agenda – Jack
- *PUBLIC COMMENT: **Survey media and/or guests: Agenda items of concern?** – Jack

7:10

I. Business

1. Action on Meeting Minutes (attachment)
2. Treasurer's Report – Michael
3. Correspondence – Mark, (attachment)
4. New Cooperators and Cancellations – Mark F., Gary
5. E&S/NPDES Compliance Update – Rob
6. Nutrient Mgmt Program – Lowell
 - a) Plans for Approval – (attachment)
 - i. Stone Hollow Farm – Dan Buttorff
 - ii. Roy Diem
 - iii. Richard Keller
 - iv. Wayne Myers
 - b) Plans Under Review – (attachment)
 - i. B&J Farms – Jeff Musser
 - ii. Robert Gochenaur
 - c) NMA Grant Funding Proposals '09/'10 – Mark K (attachment)
7. Bay Program Agreement – Baugus Farm – Mark F (attachment)
8. PACD mini-grant, NPS Education/Outreach – Gary

7:55 Break

8:05

II. Reports:

1. DGR, QAB Report – Mark
2. Envirothon Report – Kim
3. Seedling Sale Report – Jeff G, Chris T
4. Bldg Issues Update – Committee Mtg Date Needed – Mark, Chris T
5. Award Nominations Due Tonight – Committee Mtg Date Needed – Robert
6. Executive Committee – Date Needed – Travel Policy Review – Jack

8:35

III. Agency Reports:

1. USDA, NRCS – Eric Samus
2. DEP, SCRO – Scott Williamson
3. PSU Cooperative Extension – John Rowehl

8:50

IV. Other Business/ Additional Public Comments

9:00

Adjourn

(Directors, please call the district office if you will not be attending)

The district meetings are recorded on tape to assist in drafting the minutes.

Dates to Remember:

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|---|---|
| 5/5 9:00 a.m. 6-8 Grade Envirothon @ John Rudy County Park | 5/19 State Envirothon @ Bald Eagle State Park |
| 5/6 9:00 a.m. 5-6 Grade Envirothon @ John Rudy County Park | 5/20 1:00 p.m. SCC mtg, DEP SCRO |
| 5/8 9:00 a.m. Staff mtg, Rm #4 | 5/25 Memorial Day Holiday – Office Closed |
| 5/12 9:00 a.m. 3-4 Grade Envirothon @ John Rudy County Park | 6/9 & 10 – Managers Summit, State College |
| 5/14 6:00 p.m. DGR, QAB meeting, Suite B meeting room | 6/11 7:00 p.m. Board Meeting |
| 5/14 7:00 p.m. Board Meeting, Pleasant Acres Rm 1. | 7/19-22 – PACD Annual Meeting, State College |
| 5/15 9:30 Capital RC&D mtg, Harrisburg Office | 7/26-29 – NACD Northeast Regional mtg |