



York County Conservation District

"Conservation • Stewardship • Education"

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

**DATE: Friday, February 8, 2008 at Pleasant Acres Annex, Room #1
Light Lunch @ 11:00 a.m.**

Business meeting Start time 11:30 a.m. End time 12:15 p.m.

PLACE: Pleasant Acres Annex, Room#1

*Invocation, Pledge of Allegiance

11:00am. *Light Lunch

11:30am. *Call to order, Jack Dehoff, Chairman

*Welcome & Introductions – Jack

*Additions to Agenda – Jack

*I. Business:

1. Action on Meeting Minutes – (attachment)
2. Treasurer's Report – Michael – (attachment)
3. Correspondence – Mark K. – (attachment)
4. New Cooperators and Cancellations – Mark F., Gary
5. 2008 Committee Listing – Jack – (attachment)
6. Ag Resource Program
 - A. Nutrient Mgmt – Buser VAO/CAFO plan approval – Lowell (attachment)
 - B. Cost Share Program
7. E&S/NPDES – Compliance update – Rob

*II. Reports:

1. Budget & Finance Committee – Internal Audit Date is 2/22/08 @ 9:00 a.m., Rm #4
2. PACD Winter Meeting – Wayne our voting delegate, others attending
3. SCC Update – Jack
4. Capital RC&D Update – (attachment)

*III. Agency Reports:

1. USDA, NRCS – Brent Cammauf, Acting S.D.C.
2. DEP, SCRO – Scott Williamson

*IV. Other Business/ Additional Public Comments

12:15 p.m. 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:

2/4 10:00am PA DEP SCRO Watershed program staff mtg, Annex Rm 1	3/14 11:00am Board mtg, Annex Rm 1 Planning Session Concurrent
2/6 PA DEP SCRO Roundtable, Holidaysburg	3/17 PACD Capital Day, Crowe Plaza, Harrisburg
2/8 11:00am Annex Board Mgt, Rm 1 Planning Session Begin @ 9:00am	3/19 Tree Sale Order Deadline
2/10-13 NACD Annual Conference, Reno, Nevada	4/9&10 Seedling Order Bundling, Rocky Ridge Park
3/3 PACD Reg. Directors mtg location & time T.B.D.	4/11 Seedling Order Distribution, Rocky Rodge Park

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NEXT MEETING DATE: Scheduled for Friday, March 14th, 2008 at 11:00a.m., Pleasant Acres Room #1