

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Friday, January 8th, 2010

Light Lunch 11:00 a.m.

Business Meeting Start Time 11:30 a.m.; End Time 1:35 p.m.

PLACE: Pleasant Acres Annex, Room #1

- 11:00 *Invocation, Pledge of Allegiance
- 11:05 *Light Lunch
- 11:30 *Call to Order, Chairman Jack Dehoff
- *Welcome & Introductions – Jack
- *Congratulate members recently appointed: Kevin Grim, Associate Director
- *Additions to the Agenda – Jack
- * **Public Comment: Survey media and/or guests: Agenda items of interest? - Jack**

11:35 *I. Agency Reports:

1. USDA, NRCS – Eric Samus – (attachment)
2. PA DEP, Scott Williamson – (attachment)
3. Other

11:50 *II. Business:

1. Election of Officers, Jack to yield the Floor to Wayne Nominating Committee Chair
2. Action on Meeting Minutes
3. Treasurer’s Report – Michael
4. Correspondence – Mark
- 12:30 Break 5. New Cooperators and Cancellations – Mark F, Gary
- 12:40 6. Administrative Actions – Jack
 - a. 2010 District Accounts Budget – (attachment)
 - b. 2010 County General Fund Budget – (attachment)
 - c. 2010 Annual Plan of Work – (attachment)
7. NMA– Lowell (attachment)
 - a. Plan Update for Approval - Dave Reifsneider CAFO/CAO, Chanceford Twp
 - b. Plans Under Review – Ed Johnson, new volunteer plan, Lower Chanceford Twp
8. Ag Cost Share Program – Mark F
 - a. Perry Lutz Contract
 - b. Summary Report
9. E&S/NPDES Program - Eric
 - a. Compliance Update
 - b. Electronic Communications w/ Inspection Reports
10. DGR Program Project Agreements – Gary (attachment)

1:15 *III. Reports:

1. Budget & Finance Committee (*Date needed for internal audit*) – Michael, Mark
2. Picnic & Awards Committee – (*Date needed for Annual Picnic*) – Robert, staff
3. E&S/NPDES Committee – Bud (attachment)
4. Envirothon Update – Kim
5. SCC Update – Jack
6. NACD Update – Pat

1:30 *IV. Other Business/ Additional Public Comments

1:35 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:

1/18 – Office Closed – Martin Luther King Holiday	2/12 – 11:00 a.m. Board Meeting, Rm #1 Annex
1/20-21 – PACD Council Mtg, Ramada State College	2/15 – Presidents Day Holiday
1/27 – Ag Business Council Banquet	3/12 – 11:00 a. m. Board Meeting, EMA Building
1/31-2/3 – NACD Annual Meeting, Orlando	3/26 – Seedling Sale Order Deadline

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NEXT MEETING DATE: Scheduled for February 13th, 2009, Pleasant Acres Annex Rm #1