

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER **DATE: Thursday, May 13, 2010**
 Business Meeting - Start Time 7:00 p.m.; End Time 8:50 p.m.

PLACE: Pleasant Acres Annex, Rm #1

- 7:00 *Invocation, Pledge of Allegiance
- 7:05 *Call to Order, Chairman Jack Dehoff
- *Welcome & Introductions – Jack
- *Additions to the Agenda – Jack
- * **Public Comment: Survey media and/or guests: Agenda items of interest? - Jack**

7:10 *I. Agency Reports:

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

7:20 *II. Business:

1. Action on Meeting Minutes
2. Treasurer’s Report – Michael
3. Correspondence – Mark
4. New Cooperators and Cancellations – Mark F, Gary
5. NMA– Lowell (attachment)
 - a. Plan for Approval – Green Valley Farms, Barley/CVFF – CAO/CAFO
 - b. Plan Under Review - Star Rock Farms (Heindel) – Beef CAFO
6. York Cost Share Program – Robert Sweitzer New Application – Mark F (attachment)
7. E&S/NPDES Program – Eric
 - a. Compliance Update
8. Watershed Program, Elliot HELP Streams Agreement for Approval– Gary (attachment)

Break

8:10 *III. Reports:

1. Tree Sale Committee Report – Jeff
2. Picnic & Awards Committee Report – Robert
3. DGR QAB – Mark (attachment)
4. Bldg Committee Report – Jack
5. Envirothon Update – Kim
6. NACD Update – Pat

8:45 *IV. Other Business/ Additional Public Comments

8:50 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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| May 6 – Noon NACD Strategic Planning Conference Call – Dist Office | May 25, 26 – State Ethon, PPL Montour Preserve |
| May 11 – 3-4 Grade Ethon, Rudy Park | May 31 – Memorial Day Holiday Office Closed |
| May 13 – 7:00 pm Board Meeting @ Pleasant Acres Annex | June 10 – 7:00 pm Board Meeting @ Pleasant Acres Annex |
| May 19 – SCC Meeting, PDA Harrisburg, Rm 309 | June 16-17 – District Mgrs Summit, Ramada State College |
| May 21 – Capital RC&D, Carlisle | June 24 – Ethon Committee Picnic |

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NEXT MEETING DATE: Scheduled for 7:00 p.m. Thursday, June 10th, York County Annex Rm #1