

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Friday, February 12, 2010**

Light Lunch 11:00 a.m.

Business Meeting Start Time 11:30 a.m.; End Time 1:40 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
- *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
 - 2. PA DEP, Scott Williamson – (attachment)
 - 3. Other

- 11:50 *II. Business:
 - 1. Action on Meeting Minutes
 - 2. Treasurer’s Report – Michael
 - 3. Correspondence – Mark (attachment)
 - 4. New Cooperators and Cancellations – Mark F, Gary
 - 5. Annual Report Draft – Mark K. Kim – (attachment)
 - 6. NMA– Lowell (attachment)
 - a. Plans Under Review –
 - 1. Ed Johnson, VAO, Lower Chanceford Twp
 - 2. Green Valley Pork: Country View Family Farms/Barley CAO, CAFO, N. Codorus Twp.
 - 3. Jim Bailey poultry (layer) CAO/CAFO Codorus Twp.
 - 7. E&S/NPDES Program – Eric (attachment)
 - a. Compliance Update
 - b. Revised MOU w/ municipalities

- 12:30 Break
- 8. Watershed Program – Gary (attachment)
 - a. GIS Mapping Progress
 - b. Grant Application Request
 - c. York Circuit Rider Project

- 1:05 *III. Reports:
 - 1. Committee Appointments – Jack (attachment)
 - 2. Picnic & Awards Committee – Robert
 - a. Date needed for Annual Picnic
 - b. Director Emeritus
 - 3. Envirothon Update – Kim
 - 4. SCC Update – Jack
 - 5. PACD Winter Meeting – Wayne, Pat
 - 6. NACD Update – Pat, Jack, Wayne

1:35 *IV. Other Business/ Additional Public Comments

1:40 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:

2/11 – 8:00 a.m. Budget & Finance Committee, Rm #4	3/12 – 11:00 a.m. Board Meeting, EMS Building
2/12 – 11:00 a.m. Board Meeting, Rm #1 Annex	3/16 – PACD Capital Day, Harrisburg
2/15 – Presidents Day Holiday – Office Closed	3/18 – 9:00 a.m. DEP SCRO Roundtable, Franklin CCD
2/25 – 8:30 – Making Conservation Pay, Lancaster Farm & Home Cntr	3/26 – Seedling Sale Order Deadline

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NEXT MEETING DATE: Scheduled for March 12th, 2010, York County EMS Center