

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Friday, January 13th, 2017**
Light Lunch 11:00 a.m.
Business Meeting Start Time 11:30 a.m.; End Time 12:55 p.m.

PLACE: **Pleasant Acres Annex, Room #1**

- 11:00 *Invocation, Pledge of Allegiance
- 11:05 *Light Lunch
- 11:30 *Call to Order, Chairman Jeffrey Gossert
- *Welcome & Introductions – Jeffrey
- *Scholarship Presentations to Madeline Berg and Laura Zielinski – Beth, Kim
- *Congratulate members recently appointed – Jeffrey
 - Swear In – Michael Flinchbaugh, Jim Rexroth, Bud Brown & Commissioner Director Susan Byrnes
 - Thank You to All Returning Associate Directors
- *Additions to the Agenda – Jeffrey
- * **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeffrey**

11:45 I. Officer Elections – Jeffrey – yield the floor to Harry Bickel, Nominating Committee Chair

11:50 II. Agency Reports:

- 1. USDA, NRCS – Eric Samus (attachment).....3
- 2. USDA, FSA – Rick Csutoras
- 3. PA DEP (attachment)11
- 4. Cooperative Extension – John Rowell
- 5. Others

12:05 III. Consent Agenda:15

- 1. Administrative Actions
 - a) 2017 County General Fund Budget (attachment).....16
- 2. Cooperator Requests/Cancellations – Mark F, Gary (attachment).....17
- 3. NMA Program (attachment).....18
 - a) Plan for Approval
 - i. Balady Farms LLC, CAO, Paradise Twp.
 - b) Plans Under review –
 - i. Gutman Farm LLC/Bros. LTD, DEP COA, Heidelberg Twp.
- 4. Quarterly Grants Summary Reports
 - a) Ag Program – Mark F (attachment).....19
 - b) Watershed Program – Gary (attachment).....20

12:10 IV. Business:

- 1. Items Removed from Consent Agenda _____
- 2. Action on Meeting Minutes (attachment).....22
- 3. Treasurer’s Report – Michael
- 4. Correspondence – Mark (attachment).....25
- 5. Ethics Forms- *Directors Must Complete & File in District Office* – Mark

12:25 V. Reports:

- 1. E&S/NPDES - Eric
 - a) Program Update
 - b) ICIS Data Entry
 - c) Compliance/Enforcement Update
 - d) District/Municipal MOU Update (attachment).....34
- 2. Budget & Finance Committee (*Date needed for internal audit*) – Michael, Mark
- 3. Personnel Committee – Bruce

4. SCC Update – Michael
5. NACD Update – Pat

12:50 VI. Other Business/ Additional Public Comments

12:55 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:

1/9-1/16 – PA Farm Show	2/20 – Office Closed - Presidents Day Holiday
1/16 – Office Closed – Martin Luther King Holiday	3/8-9 Annual Statewide District Staff Conference, State College
1/24-25 – PACD Winter Meeting, Ramada State College	3/10 – 11:00 a.m. – Board Meeting, Rm #1 Pleasant Acres Annex
1/29-2/1 – NACD Annual Meeting, Denver Colorado	3/22 – 9:00 a.m. PACD Region Directors Meeting, Carlisle CCCD
2/10 – 11:00 a.m. Board Meeting, Rm #1 Pleasant Acres Annex	3/23 – 8:00 a.m. DGLVR QAB meeting & Tree Sale Deadline to Order

118 Pleasant Acres Road • York, PA 17402 • Telephone (717) 840-7430 • Fax (717) 755-0301 • Email yorkccd@yorkccd.org

NEXT MEETING DATE: Scheduled for February 10th 2017, @ 11:00 a.m. Pleasant Acres Annex Rm #1

Consent Agenda: *(supporting attachments follow this page)*

(*) = Action required that would be handled with the motion to approve the consent agenda.

1. Administrative
 - a) *2017 County General Fund Budget (attachment)
2. *Cooperator Requests/Cancellations – Mark F, Gary (attachment)
3. NMA Program (attachment)
 - a) *Plan for Approval
 - i. Balady Farms LLC, CAO, Paradise Twp.
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