

**MONTHLY BOARD MEETING NOTICE/AGENDA**

**TIMER**

**DATE: Friday, January 11<sup>th</sup>, 2019**  
**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
- \*Congratulate members recently appointed – Jeffrey
  - Swear In – Travis Sherman & 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 Jack Dehoff, Nominating Committee Chair

11:50 **II. Agency Reports:**

- 1. Commissioner Byrnes
- 2. USDA, NRCS – Eric Samus (attachment).....3
- 3. USDA, FSA – Rick Csutoras
- 4. PA DEP (attachment) .....11
- 5. Cooperative Extension – Heidi Reed
- 6. Others

12:05 **III. Consent Agenda:** .....15

- 1. Administrative Actions
  - a) Approve 2019 County General Fund Budget (attachment).....16
- 2. Cooperator Requests/Cancellations – Mark, Gary (attachment).....17
- 3. NMA Program (attachment).....18
  - a) Plan for Approval
    - i. Lawrence Nolt, Washington Twp., Poultry CAFO
  - b) Plan Under Review
    - i. Darrell Henry, Codorus Twp., Swine CAO
- 4. Quarterly Grants Summary Reports
  - a) Ag Program – Mark F (attachment).....19
  - b) Watershed Program – Gary (attachment).....20
- 5. DGLVR Short Cut Rd Amendment (attachment).....22

12:10 **IV. Business:**

- 1. Items Removed from Consent Agenda \_\_\_\_\_
- 2. Action on Meeting Minutes (attachment).....23
- 3. Treasurer’s Report – Michael
- 4. Correspondence – Mark (attachment).....25
- 5. Approve 2019 Revised District Accounts Budget (attachment).....28
- 6. West Branch Codorus Creek GG Grant Awarded – Gary (attachment).....32
- 7. Ethics Forms- *Directors Must Complete & File in District Office* – Mark

12:30 **V. Reports:**

- 1. E&S/NPDES - Eric
  - a) Program Update
  - b) Compliance/Enforcement Update
- 2. DGLVR QAB Meeting Minutes for Approval – Bud, Gary (attachment).....36
- 3. Budget & Finance Committee (*Date needed for internal audit*) – Michael, Mark
- 4. SCC Update – Michael



5. RC&D Update - Travis

**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:**

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| 1/5-1/12 – PA Farm Show                                     | 2/18 – Office Closed - Presidents Day Holiday                    |
| 1/11 – 11:00 a.m. Board Meeting, Rm #1 Pleasant Acres Annex | 2-27-28 Annual Statewide District Staff Conference, Williamsport |
| 1/21– Office Closed – Martin Luther King Holiday            | 3/5 – NM Program Ag Team Evaluation – NRCS Office                |
| 1/30-31 – PACD Winter Meeting, Toftrees State College       | 3/8 – 11:00 a.m. – Board Meeting, Rm #1 Pleasant Acres Annex     |
| 2/2-2/6 – NACD Annual Meeting, San Antonio Texas            | 3/18 – Seedling Sale Order Deadline                              |
| 2/8 – 11:00 a.m. Board Meeting, Rm #1 Pleasant Acres Annex  | 3/19 – 9:00 a.m. PACD Region Directors Meeting, Carlisle CCCD    |

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**NEXT MEETING DATE: Scheduled for February 8<sup>th</sup> 2019, @ 11:00 a.m. Pleasant Acres Annex Rm #1**