

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
February 8, 2019

Noting a quorum was present, the meeting was brought to order by Chairman, Jeff Gossert at 11:30 a.m. The meeting took place at York County Annex Building. Harry offered prayer. Travis then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Jeff Gossert
Travis Sherman
Michael Flinchbaugh
Bud Brown
Kenyon Miller
Jack Dehoff
Jim Rexroth
Harry Bickel
Commissioner Byrnes

Associate Directors

Bruce Holbrook
Dan Innerst
Dan Paulus
Jackie Kramer
Leroy Bupp

Staff

Mark Kimmel, District Manager
Jennifer Risser, District Assist. Manager
Mark Flaharty, Sr. Ag Resource Cons.
Christina Dehoff, Admin Spec/Fin. Cord.
Tiffany Crum, Engineering Tech II
Emily Neideigh, Watershed Prog. Tech.
Kim Young, Education & Com. Coordinator

Guest

Dan Wolf
James D. Elliott, Keystone Custom Homes
General Counsel

Agency Representatives

Wendy Kindig, FSA
Eric Samus, USDA, NRCS
Elwood Blake, DEP
Darren Kephart, Fish & Boat Com.

WELCOME & INTRODUCTIONS:

- Jeff welcomed everyone to the meeting.

I. Agency Reports:

1. York County – Commissioner Byrnes gave a verbal report and was sworn in for another year of serving on the YCCD Board as Commissioner Rep.
2. USDA, NRCS – Eric reviewed his written report.
3. USDA, FSA – Wendy gave a brief verbal report in Rick’s absence.
4. PA DEP – Elwood reviewed the DEP written report.
5. Fish & Boat Commission – Darren gave a verbal report.

1. Consent Agenda

- i. Meeting minutes.
- ii. Cooperator Request/Cancellations.
- iii. Ranzinger LWD Agreement Time Extension Amendment.
- iv. NMA Program
 - a. Plan for Approval.
 - i. Lawrence Nolt, Washington Twp., Poultry CAFO.
 - b. Plan Under Review.
 - i. Darrell Henry, Codorus Twp., Swine CAO/CAFO.

Bud moved to approve the items on the Consent Agenda, Harry 2nd, motion unanimously carried.

2. Business

1. Report on 1/11/19 Executive Session. Jeff gave a brief verbal report.
2. Treasurer’s Report – Michael reviewed all accounts.

Harry moved to approve the Envirothon donations, Bud 2nd, motion unanimously carried.

Jack moved to approve the December 2018 Treasurer’s Report for audit, Harry 2nd, motion unanimously carried.

Bud moved to approve the January 2019 Treasurer’s Report for audit, Harry 2nd, motion unanimously carried.

3. Correspondence – Mark reviewed.
 - a. From RC&D, Data from Fall Cover Crop Survey – FYI.
 - b. From York County Ag Business Council, Annual Ag Recognition Banquet Flyer.

Bud moved to approve donating two \$50.00 Seedling sale gift certificates, Harry 2nd, motion unanimously carried.

4. Growing Greener Grant Landowner Agreement Approval. Emily reviewed.

Michael moved to approve the Growing Greener Grant Landowner Agreement, Jack 2nd, motion unanimously carried.

5. Draft Annual Report 2018 was presented for review. Comments to Kim by Feb 28.
6. Committee Assignments for 2019 were presented.

3. Reports

1. E&S/NPDES Monthly Report –
 - a. Program Update - Tiffany reviewed.
 - b. Compliance Update – Tiffany Reviewed.
 - c. Comments on Ag E&S Manual Draft – Mark F. reviewed written report.
2. Seedling Sale Update – Jen reviewed her written report.
3. Personnel Committee Update – Michael gave a verbal report.
4. Education & Publicity Committee – Scholarship Change, Jackie gave a review of the written report.

Harry moved to approve the Education & Publicity Committee Report, Bud 2nd, motion unanimously carried.

5. Bay WIP III Summary Mark F. gave a review of the written report.
6. Ag Committee – Jim gave a verbal report. Recommendations from the Committee presented:
 - a. Apply for one position under NACD Tech Assistance grant
 - b. PracticeKeeper will be the main planning tool moving forward
 - c. District Ag staff will continue to write plans that are paid for with funds from NACD Contributory Agreement. An Ag team staffer will go to the NRCS office and enter the information into Toolkit. The Board will follow up with this in a year.
 - d. Ag staff will move from current NRCS location and into the new building with District.

Jack moved to approve the Ag Committee report and recommendations, Kenyon 2nd, motion unanimously carried.

7. DGLVR Program Update – Emily reviewed the written report.
8. PACD/SCC Winter Meeting Update – Michael, Mark & Jack gave a verbal report and written notes were presented.

4. Other Business

1. New Website Update – Jen gave verbal report.
2. Capital RC & D – Travis gave a verbal report.
3. Gutman Farm Update – Elwood gave a brief update.

Adjourned at 1:04 p.m.

Next meeting is scheduled for March 8, 2019, at 11:00 a.m. at the Pleasant Acres Annex Building Meeting Room #1.

Respectfully Submitted

Recording Secretary
Christina Dehoff

Chairman
Jeff Gossert