

**MONTHLY BOARD MEETING NOTICE/AGENDA**

**TIMER**

**DATE: Friday, February 8<sup>th</sup>, 2019**

**Light Lunch 11:00 a.m.**

**Business Meeting Start Time 11:30 a.m.; End Time 1:25 p.m.**

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

**11:00** \*Invocation, Pledge of Allegiance – Jeff Gossert, Chair

**11:05** \*Light Lunch

**11:30** \*Call to Order - Jeff

\*Welcome & Introductions – Jeff

\*Additions to the Agenda – Jeff

**\* Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

**11:35** I. Agency Reports:

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

**Noon** II. Consent Agenda:.....12

1. Meeting Minutes (attachment).....13
2. Cooperator Requests/Cancellations – Mark, Gary (attachment).....16
3. Ranzinger LWD Agreement Time Extension Amendment (attachment).....17
4. NMA Program (attachment).....20
  - a) Plan for Approval
    - i. Lawrence Nolt, Washington Twp., Poultry CAFO
  - b) Plan Under Review
    - i. Darrell Henry, Codorus Twp., Swine CAO/CAFO

**12:05** III. Business:

1. Items Removed from Consent Agenda \_\_\_\_\_.
2. Report from 1/11/19 Executive Session – Jeff
3. Treasurer’s Report – Michael
4. Correspondence – Mark (attachment).....21
5. Growing Greener Grant Landowner Agreement Approval – Gary/Emily(attachment).....25
6. Draft Annual Report 2018 – Kim
7. 2019 Committee Assignments – Jeff (attachment).....32

**12:30** IV. Reports:

1. E&S/NPDES – Eric, Mark F
  - a. Program Update
  - b. Compliance Update
  - c. Comments on Ag E&S Manual Draft (attachment).....33
2. Seedling Sale Update – Jen
3. Personnel Committee Update – Michael
4. Education & Publicity Committee – Scholarship Change – Jackie, Kim (attachment).....36
5. Bay WIP III Summary – Mark F, Gary, Eric J (attachment).....37
6. Ag Committee – Jim
7. DGLVR Program Update – Gary, Emily (attachment).....46
8. PACD/SCC Winter Meeting Report – Jack, Michael, Mark

**1:20** V. Other Business/ Additional Public Comments

Reminder for Directors to complete your Ethics Form – Statement of Financial Interest

**1:25** 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:**

2/8 – 11:00 a.m. Board Meeting, Rm #1 Pleasant Acres Annex	3/15 – 9:00 a.m. Capital RC&D Mtg,
2/15 – 7:00 a.m. DGLVR Outreach/Training Meeting	3/18 – Seedling Sale Order Deadline
2/18 – Office Closed - Presidents Day Holiday	3/19 – 9:00 a.m. PACD Reg Directors Mtg, Cumberland CCD
2/20 – 1:00 p.m. B&F Committee Meeting – Internal Audit, Room 1	3/21 – 1:00 p.m. DGR/LVR QAB Mtg, Rm #4 Annex
2/21 – DG/LVR Applications Deadline	4/4 – 7:00 p.m. Board Meeting, Rm #1 Pleasant Acres Annex
3/1 – 8:00 – 3:30 Manure Mgmt Planning Workshop, Rm #1 Annex	4/9 – 8:00 am Tree Sale Bundling @ Rocky Ridge County Park
3/5 – NMA Program Evaluation	4/11 – 10:00 – 6:00 pm Tree Sale Distribution @ Rocky Ridge Park
3/8 – 11:00 a.m. – Board Meeting, Rm #1 Pleasant Acres Annex	4/23 – Senior High Envirothon @ Rudy Park

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

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