

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Friday, March 8th, 2019, Light Lunch 11:00 a.m.
Business Meeting Start Time- 11:30 a.m.; End Time- 1:10 p.m.
PLACE: Pleasant Acres Annex, Room #1

- 11:00 *Invocation
- 11:05 *Light Lunch
- 11:30 *Call to Order, Pledge of Allegiance – Jeffrey Gossert
- *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. Commissioner Byrnes
- 2. USDA, NRCS – Eric Samus (attachment).....3
- 3. USDA, FSA – Rick Csutoras
- 4. PA DEP (attachment).....5
- 5. Cooperative Extension – Heidi Reed
- 6. Others

11:55 II. Consent Agenda:.....9

- 1. Meeting Minutes (attachment).....10
- 2. Cooperator Requests/Cancellations – Mark F (attachment).....12
- 3. NMA Program (attachment).....13
 - a. Plan Under Review
 - i. Darrell Henry, Codorus Twp., Swine CAO/CAFO
- 4. NACD Technical Assistant Grant Application – Mark (attachment).....14
- 5. DGLVR Program Agreements: (attachments)
 - a. DGR
 - i. Scout Rd., North Hopewell Twp.15
 - ii. Pickle Rd., Chanceford Twp.17
 - iii. Rocky Rd., Chanceford Twp.19
 - iv. Bacon Rd., Chanceford Twp.21
 - v. Fake Rd G3, Chanceford Twp.23
 - b. LVR
 - i. Salem Church Rd., Chanceford Twp.25
 - ii. Shangri La Rd G1, North Hopewell Twp.27
 - iii. Shangri La Rd G2, North Hopewell Twp.29
 - iv. Clarke Rd., North Hopewell Twp.31
 - v. Cherry St., North Hopewell Twp.33

12:00 III. Business:

- 1. Items Removed from Consent Agenda _____.
- 2. Treasurer’s Report – Michael
- 3. Correspondence – Mark (attachment).....35
- 4. Approve the ’18 Annual Report Final Draft – (Day of)
- 5. Approve GG W. Branch Codorus Creek Grant In-Kind Letter – Gary, Emily (attachment).....51
- 6. YCCD Position on Land Preservation Efforts in York County – Mark (attachment).....52

12:40 IV. Reports:

- 1. E&S/NPDES – Eric (Day of)
 - a. Program Update
 - b. Compliance Update
- 2. Ag Committee Meeting – Jim (attachment).....56
- 3. Budget & Finance Committee; Internal Audit Report – Michael (attachment).....57
- 4. Picnic & Awards Committee – Kenyon, Jen
- 5. Seedling Sale Update; Bundling day participants; Order Deadline March 18th – Jen, Jeff
- 6. SCC – Michael



7. Capital RC&D – Travis

1:05 V. Other Business/ Additional Public Comments

1:10 Adjourn (Directors, please call the district office if you will not be attending)

Dates to Remember: The district meetings are recorded on tape to assist in drafting the minutes.

3/1 – 8:00 a.m.- 3:00 p.m. Manure Mgmt Plan Workshop, Annex Rm #1	3/28 – 6:00 p.m. Ag Recognition Banquet
3/8– 11:00 a.m. Board Meeting, Rm #1 Pleasant Acres Annex	4/4– 7:00 p.m. Board Meeting, Rm #1 Pleasant Acres Annex
3/12 – 1:00 p.m. SCC Mtg, PDA	4/9 – 8:00 am Tree Sale Bundling @ Rocky Ridge County Park
3/18 – Seedling Sale Order Deadline	4/11 – 10:00 – 6:00 pm Tree Sale Distribution @ Rocky Ridge Park
3/19 – 9:30 a.m. PACD Reg Directors Mtg, Cumberland CCD	4/19 – Good Friday Holiday OFFICE CLOSED
3/21 – 8:00 a.m. DGR/LVR QAB Mtg, Annex Rm #4	4/23 – Senior High Envirothon

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NEXT MEETING DATE: Scheduled for Thursday, April 4th 2019, @ 7:00 p.m. Pleasant Acres Annex Rm #1