

If interested in a visit to New Bldg plan to meet @ 5:50 pm @ the Annex or meet us @2401 Pleasant Valley Rd

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, May 9, 2019

Business Meeting Start Time - 7:00 p.m.; End Time - 9:00 p.m.

PLACE: Pleasant Acres Annex – Meeting Rm #1

7:00

- *Invocation, Pledge of Allegiance
- *Call to Order, Chairman Jeffrey Gossert
- *Welcome & Introductions – Jeff
- *Staff Recognition – 20 Year Anniversary Gary Peacock – Michael, Jeff
- *Additions to the Agenda – Jeff
- * **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

7:10 I. Agency/County Reports: Page #

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

7:25 II. Consent Agenda:.....9

1. Meeting Minutes (attachment).....	10
2. Cooperator Requests/Cancellations (attachment) – Mark F/Gary.....	13
3. NMA Program - (attachment) – Mark F.....	14
a. Plans For Approval – None	
b. Plans Under Review	
i. Bauman, Chanceford Twp., Poultry, New CAO/CAFO	
c. Plans Withdrawn	
i. Stine – Error in CAO Calculation	

7:30 III. Additional Business

1. Items removed from consent Agenda _____.	
2. Treasurer’s Report – Michael (day of packet)	
3. Correspondence – Mark (attachment).....	15
4. PACD Mini Grant Application for Approval– Meaningful Watershed Experience – (attachment) Gary.20	
5. 19/20 Watershed Spec Grant Budget	

8:00 IV. Reports

1. Personnel Update - Michael	
2. E&S/NPDES Monthly Report – Eric (day of packet)	
a. Compliance Update	
3. Tree Sale Update – Jeff, Jen (day of packet)	
4. Envirothon Update – Kim	
5. WQ Monitoring Plan Update – Gary	
6. Bay WIP Update – Mark F	
7. SCC Update – Michael	
8. RC&D Update – Travis	

8:55 V. Additional Public Comment
9:00 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.

5/7 – 3-4 Grade Envirothon @ Rudy County Park	6/4 – 9:30 - Picnic & Awards Committee Mtg., Annex – Cave
5/9 – 7:00 p.m. District Board Meeting, Annex Rm #1	6/8 – County Employee Appreciation Day @ Rudy Park
5/17 – 9:00 a.m. Capital RC&D Mtg.,	6/13 – 7:00 p.m. District Board Meeting, Pleasant Acres Annex
5/21-22 – State Envirothon @ Univ Pitt @ Johnstown	7/4 – JULY 4th Holiday – OFFICE CLOSED
5/27 – Memorial Day Holiday OFFICE CLOSED	7/11 – 7:00 p.m. District Board Meeting, Annex Rm #1

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

NEXT MEETING DATE: Scheduled for Thursday, June 13, 2019, 7:00 p.m. @ Pleasant Acres Annex Rm #1



II. Consent Agenda (*supporting attachments follow this page*)

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

1. * Meeting Minutes (attachment)
2. *Cooperators requests/Cancellations (attachment)
3. NMA Program Plans Under Review (attachment)