



MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, July 11, 2019**

Business Meeting Start Time - 7:00 p.m.; End Time - 8:45 p.m.

PLACE: York County Pleasant Acres Annex, Rm #1

7:00

- *Invocation, Pledge of Allegiance
- *Call to Order, Chairman Jeff Gossert
- *Welcome & Introductions – Jeff
- *Additions to the Agenda – Jeff

Page #

7:05

- *Presentation – Stambaugh/Ness – 2018 Audit (day of packet)
- * Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff

7:25 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
6. Other

7:40 II. Consent Agenda.....7

1. Meeting Minutes (attachment).....8
2. Cooperators requests/Cancellations (attachment) – Mark F, Gary10
3. York Cost Share Program ¼ Grants Summary (attachment) – Mark F.....11
4. Watershed Program ¼ Grants Summary (attachment) Gary.....12
5. NMA Program – Mark F/Michele(attachment).....14
 - a. Plans For Approval
 - i. Tyler Bauman, Lower Chanceford, Poultry CAO/CAFO
 - ii. Star Rock Dairy/Farms LLC, Chanceford, Dairy/Beef CAO/CAFO
 - b. Plans To Be Renewed – Action to Authorize Letters to be Sent if needed
 - c. Plans Under Review
 - i. Belview Valley Farms LLC, Peach Bottom, Swine VAO/CAFO
 - ii. Dave & Cathy Reifsneider, Chanceford, Poultry CAO/CAFO

7:45 III. Additional Business

1. Items removed from consent Agenda _____.
2. Treasurer’s Report – Michael (day of packet)
3. Correspondence – Mark (attachment).....16
4. Keystone 10 Million Trees Partner Consideration – Gary (attachment).....29
5. August 8th Board Meeting coincides with Picnic – keep or cancel? – Jeff/Mark
6. Other

8:10 IV. Reports

1. Picnic & Awards Committee – RSVP Due July 29th – Kenyon, Jen, Chris
2. E&S/NPDES
 - a. Monthly Report – Eric (day of packet)
 - b. Compliance/Enforcement Update
3. DGLVR QAB Meeting – Bud, Gary (attachments).....35
 - a. Approve meeting minutes
 - b. Approve Amendments
 - c. Program Expenditures Update
4. Clay Shoot Committee – Event Date Sept 20 – Bruce, Jen.....39
5. Update the Land Protection Survey Effort – Mark
6. SCC Update – Michael
7. RC&D Update – Travis
8. Other



8:40 V. Additional Public Comment

8:45 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.

7/4 July 4 – Independence Day Holiday – OFFICE CLOSED	8/22 – 1:00 p.m. DGLVR QAB mtg
7/11 – 7:00 p.m. District Board Meeting, Pleasant Acres Annex, Rm #1	9/4-5 – District Managers Summit, State College
7/17-18 PACD/SCC Joint Annual Conf, Genetti Williamsport	9/12 – 7:00 p.m. District Board Meeting, Pleasant Acres Annex, Rm #1
8/8 – 5:30 p.m. District Annual Awards Picnic, Rocky Ridge County Park	9/20 – 11:30 – Clay Shoot @ Central Penn Sporting Clays
8/13-15 – Ag Progress Days	9/28-29 – Watershed Weekend - Various Venues

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, August 8, 2019, 5:30 p.m. Annual Awards Picnic

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).....	8
2. *Cooperators requests/Cancellations (attachment) – Mark F, Gary.....	10
3. York Cost Share Program ¼ Grants Summary (attachment) – Mark F.....	11
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