YORK COUNTY CONSERVATION DISTRICT

Conserving Natural Resources for Our Future

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER DATE: **Thursday, October 10, 2019**

Business Meeting Start Time - 7:00 p.m. End Time – 8:55p.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 #
* Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff

7:05 I. Agency Reports:
1. County Update - Commissioner Byrnes; Kristy Bixler, Asst. Administrator/Chief Clerk
2. USDA, NRCS – Eric Samus (attachment)……2
3. USDA, FSA – Rick Csutoras
4. PA DEP (attachment)……4
5. Cooperative Extension – Heidi Reed
6. Others

7:20 II. Consent Agenda……6
1. Meeting Minutes (attachment)……7
2. Cooperators requests/Cancellations (attachment) – Mark F, Gary……10
3. York Ag Program Grants 3rd Quarter Summary Report (attachment)……11
4. Watershed Program Grants 3rd Quarter Summary Report (attachment)……12
5. NMA Program Plans Under Review/Approval – Mark/Michele (attachment)……14
   a. Plans For Approval
      i. Reifsneider, Chanceford Twp., Poultry CAO/CAFO
      ii. Smith Station Acres, Heidelberg Twp., Poultry/Swine CAO/CAFO
      iii. Sam Kreider, Washington Twp., Poultry CAO
   b. Plans Under Review
      i. Balady Farms, Paradise Twp., Poultry CAO

7:25 III. Additional Business
1. Items removed from Consent Agenda _____.
2. Treasurer's Report – Michael (day of packet)
3. Correspondence – Mark (attachment)……15
4. Approve the 2018 Audit/Financial Statement
5. 2020 YCCD Board Meeting dates/location……21
6. DGR Contract Amendment……22
7. Other

7:45 IV. Reports
1. E&S/NPDES
   a. Monthly Report – Eric (day of packet)
   b. Compliance/Enforcement Update
2. York County Phase III WIP Update – Mark F, Gary
3. Personnel Committee – Michael
4. Tree Sale Committee – Jeff, Jen (attachment)……23
5. Clay Shoot Wrap-up – Bruce, Jen (day of packet)
6. Open Space Survey Update – Mark K
7. SCC Update – Michael
8. RC&D Update – Travis
9. Other

8:50 V. Additional Public Comment

8:55 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.

10/9 – 10:30 a.m. w/ DEP SCRO Exelon HIP Rm #1	11/5 – Election Day Holiday OFFICE CLOSED
10/10 – 7:00 p.m,. Board Meeting Rm #1, Pleasant Acres Annex	11/11 – Veterans Day Holiday OFFICE CLOSED
10/14 – Columbus Day Holiday – OFFICE CLOSED	11/13 – Senior High Envirothon Coaches Meeting
10/15 – 10:00 a.m. PACD Reg. Directors Mtg., Carlisle	11/14 – 7:00 Board Meeting Rm #1 Pleasant Acres Annex

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, November 14, 2019, 7:00 p.m. @ Room #1 Pleasant Acres Annex

III. 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)……7

2. *Cooperators requests/Cancellations (attachment) – Mark F., Gary …….....10

3. York Ag Program Grants 3rd Quarter Summary Report (attachment)……....11

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5. NMA Program Plans Under Review/Approval – Mark/Michele (attachment)……..14

a. *Plans For Approval
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