



MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Friday, February 14th, 2020**

Light Lunch 11:00 a.m.

Business Meeting Start Time 11:30 a.m.; End Time 1:10 p.m.

PLACE: **Pleasant Valley Road, Room #148**

11:00

*Invocation, Pledge of Allegiance

11:05

*Light Lunch

11:30

*Call to Order, Chairman Travis Sherman

*Welcome & Introductions – Travis

▪ Swear In – Commissioner Director Julie Wheeler

*Additions to the Agenda – Travis

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

11:40 I. Agency Reports:

1. Commissioners Office – Commissioner Wheeler, Kristy Bixler-Deputy Administrator
2. USDA, NRCS – Eric Samus (attachment).....2
3. USDA, FSA – Rick Csutoras
4. PA DEP (attachment)4
5. Cooperative Extension – Heidi Reed
6. Others

11:55 II. Consent Agenda:7

1. Meeting Minutes (attachment).....8
2. Cooperator Requests/Cancellations – Mark, Gary (attachment).....11
3. NMA Program Report.....12

12:00 III. Business:

1. Items Removed from Consent Agenda _____
2. Treasurer’s Report – Michael
3. Correspondence – Mark (attachment).....13
4. 2019 Draft Annual Report – Kim
5. 2020 Committee Assignments – Travis (attachment).....21
6. Ethics Forms- *Directors Must Complete & File in District Office* – Mark

12:20 IV. Reports:

1. E&S/NPDES - Eric
 - a) Program Update
 - b) Compliance/Enforcement Update
2. Seedling Sale Update: Bundling 4/14; Distribution 4/16– Jen
3. Bay WIP III County Action Plan Update – Mark, Gary
4. Conservation Excellence Grant Program Update – Mark, Mark F, Michael
5. PACD/SCC Winter Meeting Report – Jack, Michael
6. RC&D Update – Travis

12:55 V. Presentation – District Education/Communications Program – Kim Young

VI. 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.

2-11-12 Annual Statewide District Staff Conference, Wyndam Garden	3/13 – 11:00 a.m. – Board Meeting, Rm #1 PVR
2/17 Presidents Day Holiday – OFFICE CLOSED	3/19 – 1:00 DGLVR QAB Mtg. PVR
3/3 – 8:00 B&F Committee Internal Audit PVR Conference Room	3/23 – Seedling Sale Order Deadline
3/6 – Manure Mgmt Workshop @ PVR Bldg	3/24 – PACD Reg Directors Meeting, Carlisle, Pa
3/11 - 9:00 a.m. PACD Region Directors Training, Carlisle CCCD	3/26 – Ag Recognition Banquet
2/14 – 11:00 a.m. Board Meeting, PVR Bldg., 2401 Pleasant Valley Rd.	3/23 – Seedling Sale Order Deadline