



MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Friday, January 10th, 2020**

Light Lunch 11:00 a.m.

Business Meeting Start Time 11:30 a.m.; End Time 1:00 p.m.

PLACE: **Pleasant Acres Annex, Room #1**

- 11:00 *Invocation, Pledge of Allegiance
- 11:05 *Light Lunch
- 11:30 *Call to Order, Vice-Chairman Travis Sherman
- *Welcome & Introductions – Travis
- *Congratulate members recently appointed – Travis
 - Swear In – Rochelle Black, Dan Innerst & Commissioner Director
 - Welcome New Associate Directors and Thank You to All Returning Associate Directors
- *Additions to the Agenda – Travis
- * **Public Comment: Survey media and/or guests: Agenda items of interest?** – Travis

- 11:40 **I. Officer Elections** – Travis – yield the floor to Jack Dehoff, Nominating Committee

- 11:50 **II. Agency Reports:**
 - 1. Commissioner’s Office – Kristy Bixler, Commissioner
 - 2. USDA, NRCS – Eric Samus (attachment).....3
 - 3. USDA, FSA – Rick Csutoras
 - 4. PA DEP (attachment)5
 - 5. Cooperative Extension – Heidi Reed
 - 6. Others

- 12:05 **III. Consent Agenda:**7
 - 1. Meeting Minutes (attachment).....8
 - 2. Administrative Actions
 - a) Approve 2020 County General Fund Budget (attachment).....10
 - 3. NMA Program Report.....11
 - 4. Quarterly Grants Summary Reports
 - a) Ag Program – Mark F (attachment).....12
 - b) Watershed Program – Gary (attachment).....13
 - 5. LVR New Contract for approval/signature (attachment).....15
 - a) Charles Street, Felton Boro
 - 6. EXHIP New Contracts (attachment).....15
 - a) Greenwood S
 - b) McTavish K
 - c) Pollard T

- 12:10 **IV. Business:**
 - 1. Items Removed from Consent Agenda _____
 - 2. Treasurer’s Report – Michael
 - 3. Correspondence – Mark (attachment).....16
 - 4. Ethics Forms- *Directors Must Complete & File in District Office* – Mark

- 12:30 **V. Reports:**
 - 1. E&S/NPDES - Eric
 - a) Program Update
 - b) Compliance/Enforcement Update
 - 2. Education & Publicity Committee – Scholarship Recipients – Jackie, Kim
 - 3. DGLVR QAB Meeting Minutes for Approval – Bud, Gary (attachment).....29
 - 4. Budget & Finance Committee (*Date needed for internal audit*) – Michael, Mark
 - 5. SCC Update – Michael
 - 6. RC&D Update - Travis



12:55 VI. Other Business/ Additional Public Comments

1:00 Adjourn (**Directors, please call the district office if you will not be attending**)

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

Dates to Remember:

1/3-1/11 – PA Farm Show	2/17 – Office Closed - Presidents Day Holiday
1/10 – 11:00 a.m. Board Meeting, Rm #1 Pleasant Acres Annex	2-11-12 Annual Statewide District Staff Conference, Wyndam Garden
1/20– Office Closed – Martin Luther King Holiday	3/11 - 9:00 a.m. PACD Region Directors Meeting, Carlisle CCCD
1/22-23 – PACD Winter Meeting, Wyndam Garden State College	3/13 – 11:00 a.m. – Board Meeting, Rm #1 PVR
2/2-2/6 – NACD Annual Meeting, Las Vegas	3/19 – 1:00 DGLVR QAB Mtg. PVR
2/14 – 11:00 a.m. Board Meeting, PVR Bldg., 2401 Pleasant Valley Rd.	3/23 – Seedling Sale Order Deadline

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NEXT MEETING DATE: Scheduled for February 14th 2020, @ 11:00 a.m. Pleasant Valley Rd.