

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, April 9, 2020
Business Meeting Start Time - 7:00 p.m.; End Time - 8:05 p.m.
PLACE: OFFICE IS CLOSED - By Conference Call/Zoom Online Meeting

- **Dial In Number: 1-646-876-9923 Meeting ID: 381-884-749**
- **Zoom link: To get the login to join the Zoom meeting:
Please call District Office 717-840-7430.**

- 7:00**
- *Call to Order, Chairman Travis Sherman
 - *Invocation, Pledge of Allegiance
 - *Welcome & Introductions – Travis
 - *Additions to the Agenda – Travis
 - * **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

7:05	I. <u>Agency Reports:</u>	<u>Page #</u>
	1. Commissioner Wheeler	
	2. USDA, NRCS – Eric Samus (attachment).....	3
	3. USDA, FSA – Rick Csutoras	
	4. Cooperative Extension – Heidi Reed	
	5. PA DEP (attachment).....	5
	6. Others	
7:20	II. <u>Consent Agenda</u>.....	9
	1. Meeting Minutes (attachment).....	10
	2. Cooperators Requests/Cancellations – Mark F. (attachment).....	12
	3. Ag Program Grants Quarterly Update – Mark F. (attachment).....	13
	4. Watershed Program Grants Quarterly Update – Gary/Emily (attachment).....	14
	5. NMA Program Items – Mark F. (attachment).....	16
	a. Plans Under Review - AB Acres LLC, Peach Bottom Twp., Broilers/Beef, CAO	
7:25	III. <u>Additional Business</u>	
	1. Items removed from consent Agenda _____ . Travis	
	2. Treasurer’s Report (main report delayed a month) – Michael	
	a. Envirothon Donations (attachment).....	17
	b. Authorization to have (1) Check Signer during COVID19 Protocol – Mark K.	
	3. Correspondence – Mark K.(attachment).....	18
	4. Conservation Excellence Program (CEG) Delegation Agreement Consideration – Mark K., Mark F., Michael (attachment)	22
	5. NFWF Grant Application for Consideration– Gary/Emily (attachment).....	48
	a. South Branch Codorus Creek	
	b. Mill Creek	
	c. Inners Creek	
	6. Other	
7:45	IV. <u>Reports</u>	
	1. E&S/NPDES Monthly Report – Eric (attachment).....	62
	2. DGLVR QAB Report – Bud, Gary (attachment).....	63
	3. Tree Sale Cancellation – Bruce, Jen	
	4. Envirothon Events Cancelled – Mark	
	5. Personnel Committee Report – Michael	
	6. Joint Ag & Watershed Committee Meeting Report – Jim, Dan (attachment).....	65

- 7. York County Open Space & Land Protection Committee Update – Mark K. (attachment).....67
- 8. PACD Reg. Directors Mtg. – Mark K. (attachment).....72
- 9. SCC Update – Michael
- 10. Capital RC&D – Travis
- 11. Other

8:00 V. Additional Public Comment/Other Business

8:05 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:

4/9 7:00 p.m. District Board Meeting, Conference Call/Zoom link	5/14 – 7:00 p.m. District Board Meeting, PVR Rm #148
4/10 – Good Friday Holiday OFFICE CLOSED	5/25 – Memorial Day Holiday OFFICE CLOSED

2401 Pleasant Valley Road • York, PA 17402 • Telephone (717) 840-7430 • Fax (717) 755-0301 • Email yorkccd@yorkccd.org

NEXT MEETING DATE: Scheduled for Thursday, May 14, 2020, 7:00 p.m. @ 2401 Pleasant Valley Road #148

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).....10
2. *Cooperators Requests/Cancellations – Mark F. (attachment).....12
3. Ag Program Grants Quarterly Update – Mark F. (attachment)..... 13
4. Watershed Program Grants Quarterly Update – Gary/Emily (attachment).....14
5. *NMA Program Items – Mark F. (attachment).....16
 - a. Plans Under Review -
 - i. AB Acres LLC, Peach Bottom Twp., Broilers/Beef, CAO