

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
February 14, 2020

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 11:30 a.m. The meeting took place at the York County Pleasant Valley Rd Building. Harry offered prayer. Dan then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Travis Sherman
Jim Rexroth
Michael Flinchbaugh
Bud Brown
Jack Dehoff
Dan Innerst
Commissioner Julie Wheeler
Keith Eisenhart, Emeritus

Associate Directors

Harry Bickel
Bruce Holbrook
Jim Elliott
Doug Goodlander
Chris Moul
Mark Stambaugh

Staff

Mark Kimmel, Manager
Jennifer Risser, Assist. Manager
Christina Dehoff, Admin Spec./Fin.
Mark Flaharty, Sr. Ag Resource Cons.
Gary Peacock, Watershed Spec.
Eric Jordan, Asst. Mgr. Programs
Kim Young, Educ/Comm. Coord.

Agency Representatives

Ryan Cornelius, USDA, NRCS
Kristy Bixler, York County

WELCOME & INTRODUCTIONS:

- Travis welcomed everyone to the meeting.
- Travis swore in Commissioner Julie Wheeler to serve a one year term on the YCCD Board as a director. Congratulations, Commissioner Wheeler!

I. Agency Reports:

1. York County – Commissioner Wheeler gave a verbal report.
2. USDA, NRCS – Ryan reviewed Eric’s written report in his absence.
3. DEP – Written report was presented.

II. Consent Agenda

- i. Meeting minutes.
- ii. Cooperator Request/Cancellations.
- iii. NMA Program
 - a. Donna Merrill, Codorus Twp., Dairy CAO.

Bud moved to approve the items on the Consent Agenda, Jack 2nd, motion unanimously carried.

III. Business

1. Treasurer’s Report – Michael reviewed all accounts.

Jack moved to approve the Envirothon donations, Jim 2nd, motion unanimously carried.

Bud moved to approve the January 2020 Treasurer’s Report for audit, Jim 2nd, motion unanimously carried.

2. Correspondence – Mark reviewed.
 - a. From PACD to Board Members, registration announcement for Back to Basics Director Training. – Mark K. & Doug are planning to attend.
 - b. Copy of a letter from SCC to Shelby Smoker re: Odor Management Plan Amendment Requirement – FYI.
 - c. Copy of a letter from PA DEP re: Consent Order & Agreement, Stipulated penalties to Gutman Farm LLC – FYI.
 - d. From USDA, FSA re: solicitation for candidates from S.D.A. groups to act as an advisor to the County Committee – FYI.
 - e. From York County Ag Business Council, Annual Ag Recognition Banquet Flyer.
3. Draft Annual Report 2019 was presented for review. Comments are due to Kim by March 6th.

4. Committee Assignments for 2020 were presented.

Michael moved to approve the 2020 Committee list as presented, Dan 2nd, motion unanimously carried.

IV. Reports

1. E&S/NPDES Monthly Report – Eric reviewed
 - a. Program Update.
 - b. Compliance Update.
 - c. YCCD Pending Plan Review List – Eric asked Board for guidance moving forward. YCCD has a first come first served policy with conditions and is posted on our website.

Michael moved to affirm the YCCD Pending Plan review process per current policy, Jack 2nd, motion unanimously carried.

2. Seedling Sale Update – Jen reviewed her written report.
3. Bay WIP III County Action Plan Update – Mark F. gave a verbal report.
4. Conservation Excellence Grant Program Update – Mark F. gave a verbal report and a discussion followed.
5. PACD/SCC Winter Meeting Update – Jack and Michael gave a verbal report.
6. RC&D Update – Travis gave a brief verbal report.
7. Personnel Update – Michael gave a verbal report.

Jack moved to adjourn meeting, Jim 2nd, motion unanimously carried.

Adjourned at 1:56 p.m.

Next meeting is scheduled for March 13, 2020, at 11:00 a.m. at the Pleasant Valley Rd Building Meeting Room #148.

Respectfully Submitted

Recording Secretary
Christina Dehoff

Chairman
Travis Sherman