

**MONTHLY BOARD MEETING NOTICE/AGENDA**

**TIMER**

**DATE: Friday, March 13<sup>th</sup>, 2020, Light Lunch 11:00 a.m.**  
**Business Meeting Start Time- 11:30 a.m.; End Time- 1:15 p.m.**  
**PLACE: 2401 Pleasant Valley Road, Rm # 148**

- 11:00 \*Invocation
- 11:05 \*Light Lunch
- 11:30 \*Call to Order, Pledge of Allegiance – Travis Sherman
- \*Welcome & Introductions – Travis
- \*Additions to the Agenda – Travis
- \* **Public Comment: Survey media and/or guests: Agenda items of interest? – Travis**

**11:35 Presentation – Kim Young, District Education/Communication Programs**

**11:50 I. Agency Reports:**

- 1. Commissioner Wheeler, Kristy Bixler, Deputy County Administrator
- 2. USDA, NRCS – Eric Samus (attachment).....3
- 3. USDA, FSA – Rick Csutoras
- 4. PA DEP (attachment).....13
- 5. Cooperative Extension – Heidi Reed
- 6. Others

**12:10 II. Consent Agenda:.....15**

- 1. Meeting Minutes (attachment).....16
- 2. Cooperator Requests/Cancellations – Mark F (attachment).....18
- 3. NMA Program (attachment).....19
  - a. Plan Under Review
    - i. Donna Merrill, Codorus Twp., Dairy CAO
- 4. Exelon HIP (attachment).....20
  - a. Contract Amendments:
    - i. Shrewsbury Borough – Deer Creek
    - ii. Richard Bono
    - iii. Codorus TU – Utting Farm
    - iv. Codorus TU – Sawmill
    - v. Glenn Hope Agricare
- 5. DGLVR Program Amendments:
  - a. DGR
    - i. Tommy’s Road, Chanceford Twp. ....21
    - ii. Cramer Road P-2, Chanceford Twp. ....22
    - iii. Cramer Road P-3, Chanceford Twp. ....23
    - iv. Reed Road, Chanceford Twp. ....24

**12:15 III. Business:**

- 1. Items Removed from Consent Agenda
- 2. Treasurer’s Report – Michael
- 3. Correspondence – Mark (attachment).....25
- 4. Approve the ’19 Annual Report – Kim

**BREAK**

**12:40 IV. Reports:**

- 1. E&S/NPDES – Eric (Day of)
  - a. Program Update
  - b. Compliance Update
- 2. Budget & Finance Committee; Internal Audit Report – Michael (Day of)
- 3. Personnel Committee – Michael
- 4. Picnic & Awards Committee Proposed Date: **Aug 13<sup>th</sup>** – Kenyon, Jen
- 5. Seedling Sale Update; Bundling day participants; Order Deadline March 23<sup>rd</sup> – Jen, Bruce

- 6. Bay WIP III CAP Update – Mark F., Gary (attachment).....41
- 7. SCC – Michael
- 8. Capital RC&D – Travis

**1:10** V. Other Business/ Additional Public Comments

**1:15** 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.

3/6 – 8:00 a.m.- 3:00 p.m. Manure Mgmt Plan Workshop, PVR Rm #148	3/28 – 6:00 p.m. Ag Recognition Banquet
3/10 – 1:00 p.m. SCC Mtg, PDA Bldg	4/9– 7:00 p.m. Board Meeting, PVR Rm #148
3/13– 11:00 a.m. Board Meeting, PVR Rm #148	4/10 – Good Friday Holiday OFFICE CLOSED
3/19 – 8:00 a.m. DGR/LVR QAB Mtg, PVR Rm #151	<b>4/14 – 8:00 am Tree Sale Bundling @ Rocky Ridge County Park</b>
3/23 – Seedling Sale Order Deadline	4/16 – 10:00 – 6:00 pm Tree Sale Distribution @ Rocky Ridge Park
3/24 – 9:30 a.m. PACD Reg Directors Mtg, Cumberland CCD	4/28 – Senior High Envirothon Rudy County Park

*2401 Pleasant Valley Rd • York, PA 17402 • Telephone (717) 840-7430 • Fax (717) 755-0301 • Email [yorkccd@yorkccd.org](mailto:yorkccd@yorkccd.org)*

**NEXT MEETING DATE: Scheduled for Thursday, April 9<sup>th</sup> 2020, @ 7:00 p.m. PVR Office Rm #148**