

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, May 14, 2020

Business Meeting Start Time - 7:00 p.m.; End Time - 8:15 p.m.

PLACE: OFFICE IS CLOSED - By Conference Call/Zoom Online Meeting

• Dial In Number: 1-301-715-8592 Meeting ID: 845 4952 0659 Password: 564863

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? – Travis**

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. PA DEP (attachment).....	5
	5. YCPC Bay WIP CAP- Rachel Stahlman.....	8
	6. Others	
7:25	II. <u>Consent Agenda</u>.....	16
	1. Meeting Minutes (attachment).....	17
	2. Contract Amendment, Ickes Exelon HIP Project – Emily (attachment).....	20
	3. NMA Program Items – Mark F. (attachment).....	21
	a. Plan for Approval - AB Acres LLC, Peach Bottom Twp., Broilers/Beef, CAO	
	b. Plans Under Review - Pigeon Hills Farm LLC, Jackson Twp, Pullets/Beef , CAFO/CAO	
7:30	III. <u>Additional Business</u>	
	1. Items removed from consent Agenda _____ . Travis	
	2. Treasurer’s Report March – Michael (attachment).....	22
	3. Correspondence – Mark K.(attachment).....	30
	4. Watershed Specialist Growing Greener Grant Application Approval – Emily (attachment).....	38
	5. NACD Technical Assistance Grant Application for Approval – Mark F (attachment).....	40
	6. Other	
7:50	IV. <u>Reports</u>	
	1. E&S/NPDES Monthly Report – Eric (attachment).....	41
	a. Compliance Update	
	2. Conservation Excellence Grant (CEG) Program Update – Mark F (attachment).....	42
	3. Water Quality Monitoring Update – Emily	
	4. SCC Update – Michael	
	5. Capital RC&D – Travis	
	6. Other	
8:10	V. <u>Additional Public Comment/Other Business</u>	
8:15	<u>Adjourn</u>	

(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:

5/14 7:00 p.m. District Board Meeting, Conference Call/Zoom link	5/25 – Memorial Day Holiday OFFICE CLOSED
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YORK COUNTY
CONSERVATION DISTRICT

Conserving Natural Resources for Our Future

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NEXT MEETING DATE: Scheduled for Thursday, June 11, 2020, 7:00 p.m. @ 2401 Pleasant Valley Road #148