

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, June 11, 2020**
Business Meeting Start Time - 7:00 p.m.; End Time - 8:30 p.m.
 PLACE: OFFICE IS CLOSED – By Conference Call/Zoom Online Meeting

• **Dial In Number: 1-312-626-6799 Meeting ID: 860 8215 4763**

- 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	
	6. Others	
7:25	II. <u>Consent Agenda</u>	9
	1. Meeting Minutes (attachment).....	10
	2. Cooperator Requests For Assistance – Mark F. / Emily.....	12
	3. York Cost Share Program – Mark F. (attachment).....	13
	1. Marvin Shaw Agreement Revision – remove unspent funds	
	2. Dan Byrnes – Agreement Revision – increase funds	
	4. Nutrient Mgmt. Plans Under Review – Mark F. (attachment).....	14
	1. Good, Dover Twp., Broilers/Steers, CAFO/CAO, New	
	2. Pigeon Hills Farms, Pullets/Steers, CAFO/CAO, Update	
	5. DGR Contract Amendments – Emily (attachment).....	15
	1. Cedar Valley Rd., Fawn Twp.	
	2. Brush Valley Rd., N. Codorus Twp.	
	3. Pickle Rd., Chanceford Twp.	
	4. Fake Rd., Chanceford Twp.	
	6. EXHIP Contract – Jones Amendment – Emily (attachment).....	15
7:30	III. <u>Additional Business</u>	
	1. Items removed from consent Agenda _____ . Travis	
	2. Treasurer’s Report March – Michael (attachment).....	16
	3. Correspondence – Mark K.(attachment).....	30
	4. Ecotone Section 319 Nonpoint Source Management Grant proposal – Emily (attachment).....	47
	5. Other	
7:50	IV. <u>Reports</u>	
	1. E&S/NPDES Monthly Report – Eric (attachment).....	68
	a. Compliance Update	
	2. Personnel Committee update – Michael	
	3. Picnic & awards Committee Report – Kenyon, Jen	
	4. Conservation Excellence Grant (CEG) – Mark F	
	a. Program Update(attachment).....	69
	b. Cover Crop Promotion (attachment).....	84
	5. Open Space & Land Protection Committee Update – Mark K (attachment).....	86



- 6. Water Quality Monitoring Update – Emily
- 7. SCC Update – Michael
- 8. Capital RC&D – Travis
- 9. Other

8:25 V. Additional Public Comment/Other Business

8:30 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:

6/11 7:00 p.m. District Board Meeting, Conference Call/Zoom link	7/9 7:00 p.m. District Board Meeting
7/3 July 4 th Holiday OFFICE CLOSED	7/22-23 – SCC Mtg & Virtual PACD Annual Mtg

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NEXT MEETING DATE: Scheduled for Thursday, July 9, 2020, 7:00 p.m. @ 2401 Pleasant Valley Road #148

II. Consent Agenda (supporting attachments follow this page)