

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, July 9, 2020

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

PLACE: 2401 Pleasant Valley Road, Rm #148 – By Conference Call/(IN-Person By Invitation Only)

Conference Call Phone # - 717-771-4623 Pass Code - 0422

- 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 or Representative	
	2. USDA, NRCS – Eric Samus (attachment).....	3
	3. USDA, FSA – Rick Csutoras	
	4. PA DEP (attachment).....	5
	5. YCPC Bay WIP CAP- Rachel Stahlman (attachment).....	8
	6. Others	
7:25	II. <u>Consent Agenda</u>.....	16
	1. Meeting Minutes (attachment).....	17
	2. Nutrient Mgmt. Plans.....	19
	1. For Approval	
	i. Pigeon Hills Farms, Pullets/Steers, CAFO/CAO, Update	
	2. Under Review – Mark F. (attachment	
	i. Good, Dover Twp., Broilers/Steers, CAFO/CAO, New	
	3.	
7:30	III. <u>Additional Business</u>	
	1. Items removed from consent Agenda _____ . Travis	
	2. Treasurer’s Report May – Michael (attachment).....	20
	3. Correspondence – Mark K.(attachment).....	27
	4. Cancelling the August 13 th Board Meeting	
	5. Other	
7:50	IV. <u>Reports</u>	
	1. E&S/NPDES Monthly Report – Eric (attachment).....	40
	a. Compliance Update	
	2. Ag Program	
	a. Grants Quarterly Update – Mark F. (attachment).....	41
	b. Conservation Excellence Grant (CEG) Program Update – Mark F (attachment).....	42
	3. Watershed Program	
	a. Grants Quarterly Update & Progress Report – Emily (attachment).....	45
	b. Water Quality Monitoring Update – Emily (attachment).....	47
	4. Personnel Committee update – Michael	
	5. Picnic & Awards Committee Report – Kenyon, Jen	
	6. SCC Update – Michael	
	7. Capital RC&D – Travis	
	8. Other	
8:25	V. <u>Additional Public Comment/Other Business</u>	



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:

7/3 – July 4 th Holiday, OFFICE CLOSED	8/20 – 1:00 p.m. DGLVR QAB Mtg
7/9 7:00 p.m. District Board Meeting	9/10 – 7:00 p.m. District Board Meeting
7/22-23 – SCC Mtg & Virtual PACD Annual Mtg	9/18 Noon Clay Shoot @ Central Penn Sporting Clays, Wellsville
8/13 5:30 p.m. - Annual Awards Picnic – Rocky Ridge County Park	10/8 – 7:00 p.m. District Board Meeting

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, Sept 10, 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).....17

2. Nutrient Mgmt. Plans
 1. *For Approval
 - i. Pigeon Hills Farms, Pullets/Steers, CAFO/CAO, Update
 2. Under Review – Mark F. (attachment).....19
 - i. Good, Dover Twp., Broilers/Steers, CAFO/CAO, New