



MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Friday, January 8th, 2021 @ 11:00 a.m. End Time - 12:35 p.m.

PLACE: Pleasant Valley Road Rm #148 (VIA ZOOM)

Join Meeting: Phone call in # +18017115 8592 US (Washington D.C)

Meeting ID: 894 8588 0511 Passcode: 629488

- 11:00 *Invocation, Pledge of Allegiance
- 11:05 *Call to Order, Chairman Travis Sherman
- *Welcome & Introductions – Travis
- *Congratulate members recently appointed – Travis
 - Swear In – Jackie Kramer, Michael Flinchbaugh, Jim Rexroth & Commissioner Wheeler
 - Thank You to All Returning Associate Directors
- *Additions to the Agenda – Travis
- * Public Comment: Survey media and/or guests: Agenda items of interest? – Travis

- 11:15 **I. Officer Elections** – Travis – yield the floor to Jack Dehoff, Nominating Committee Chair

- 11:25 **II. Agency Reports:**
 - 1. Commissioner Wheeler
 - 2. USDA, NRCS – Eric Samus
 - 3. USDA, FSA – Rick Csutoras
 - 4. PA DEP – Elwood Blake
 - 5. YCPC Bay WIP CAP – Rachel Stahlman
 - 6. Cooperative Extension – Heidi Reed
 - 7. Others

- 11:45 **III. Consent Agenda:**3
 - 1. Meeting Minutes (attachment).....4
 - 2. Administrative Actions
 - a) Approve 2021 County General Fund Budget (attachment).....6
 - 3. NMA Program Report (attachment)8

- 11:50 **IV. Business:**
 - 1. Items Removed from Consent Agenda _____
 - 2. Treasurer’s Report – Michael (attachment).....9
 - 3. Correspondence – Mark (attachment).....17
 - 4. Board Meeting Dates for 2021 – Mark (attachment).....20
 - 5. Ethics Forms- *Directors Must Complete & File in District Office* – Mark
 - 6. Review for Approval Revised Policy on Gifts & Service Awards – Jen, Kenyon (attachment).....21
 - 7. PACD NPS Mini-Grant Application Approval – Emily (attachment).....22

- 12:10 **V. Reports:**
 - 1. Personnel Committee – Michael
 - 2. E&S/NPDES – Eric (attachment).....27
 - a) Program Update
 - b) Compliance/Enforcement Update
 - 3. Ag Program – Mark F (attachments).....29
 - a)Quarterly Grants Summary
 - b)CEG Guidance on BMP Funding Policy
 - 4. Watershed Program – Emily (attachments).....31
 - a)Quarterly Grants Summary
 - b)Quarterly Watershed Projects Update
 - 5. DGLVR QAB Meeting Minutes for Approval – Emily (attachment).....34



- 6. Budget & Finance Committee (*Date needed for internal audit*) – Michael, Mark
- 7. SCC Update – Michael
- 8. RC&D Update – Travis

12:30 VI. Other Business/ Additional Public Comments

12:35 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:

1/9-15 – PA Virtual Farm Show	2/12 – 11:00 a.m. Board Meeting, PVR Bldg., 2401 Pleasant Valley Rd.
1/8 – 11:00 a.m. Board Meeting Via Zoom	2/15 – Office Closed - Presidents Day Holiday
1/18– Office Closed – Martin Luther King Holiday	3/12 – 11:00 a.m. – Board Meeting, Rm #148 PVR
1/28 – PACD Winter Meeting Via Zoom	3/15 – Seedling Sale Order Deadline
2/3-9 Annual Statewide District Staff Conference, Virtual	3/16 - 9:00 a.m. PACD Region Directors Meeting, Carlisle CCCD

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NEXT MEETING DATE: Scheduled for February 12th 2021, @ 11:00 a.m. Rm #148 Pleasant Valley Rd.