

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, April 8, 2021**
Business Meeting Start Time - 7:00 p.m.; End Time - 8:05 p.m.
 PLACE: **Pleasant Valley Road Rm #148**

Conference call:

Meeting ID: 854 3444 6207 Passcode: 279290; Phone access number: +1 312 626 6799 US

- 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? – Jeff**

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. YCPC York CAP – Rachel Stahlman	
	5. Cooperative Extension – Heidi Reed	
	6. PA DEP (attachment).....	5
	7. Others	
7:20	II. <u>Consent Agenda</u>	10
	1. Meeting Minutes (attachment).....	11
	2. Cooperators Requests/Cancellations – Emily (attachment).....	14
	3. Ag Program Grants Quarterly Update – Mark F. (attachment).....	15
	4. HELP- Streams – Emily(attachment).....	16
	a. Application – M. Scarpato	
	b. Contract – M. Scarpato	
	5. CEG Application Approval – Mark F. (attachment).....	17
	a. Andrew Altobelli	
7:25	III. <u>Additional Business</u>	
	1. Items removed from Consent Agenda _____ – Travis.	
	2. Treasurer’s Report (attachment) – Michael.....	18
	3. Correspondence – Jeff H.(attachment).....	29
	4. Scholarship Award Winners – Michael M. (attachment).....	40
	5. Other	
7:35	IV. <u>Reports</u>	
	1. E&S/NPDES Monthly Report – Eric (attachment).....	41
	2. DGLVR QAB Report – Emily (attachment).....	43
	3. Watershed Program – Emily (attachment).....	45
	a. CDWS Quarterly Grant Summary	
	b. West Branch Codorus G.G. Update	
	4. Nutrient Management Update – Mark	
	a. Wentworth Compliance status	
	5. Tree Sale Update – Bruce, Jen.....	48
	6. Envirothon Events Update – Michael M.	
	7. PACD Reg. Directors Mtg. – Bruce, Jeff (attachment).....	49
	8. SCC Update – Michael	
	9. Capital RC&D – Travis	



10. Other

8:00 V. Additional Public Comment/Other Business

8:05 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:

4/13- 8:00 am Tree Sale Bundling – Rocky Ridge Park	5/4-5/6 – Middle School Envirothon (Virtual)
4/15 10:00 a.m-6:00pm. District Tree Sale – Rocky Ridge Park	5/10-5/11 – PA State Envirothon (Virtual)
5/11-5/13 – 3 rd & 4 th Envirothon (Virtual)	5/5-5/7 – 5 th & 6 th Envirothon (Virtual)
4/18-4/24 – PA Conservation District Week	5/13 – 7:00 p.m. District Board Meeting, PVR Rm #148
4/27-4/28 – Senior High Envirothon (Virtual)	5/31 – Memorial Day Holiday OFFICE CLOSED

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NEXT MEETING DATE: Scheduled for Thursday, May 13, 2021, 7:00 p.m. @ 2401 Pleasant Valley Road #148