

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Friday, March 12th, 2021 @ 11:00 a.m. End Time –12:40 p.m.
PLACE: Pleasant Valley Road Rm #148

Zoom Conference Call:

Meeting ID: 824 7980 9016 Passcode: 072554; Phone access number: +1 301 715 8592 US

Directors, Associate Directors, and key Staff are invited to attend in person, all other via zoom. Please **RSVP for planning purposes if you are planning in person.**

- 11:00 *Invocation, Pledge of Allegiance
- 11:05 *Call to Order, Chairman Travis Sherman
- *Welcome & Introductions – Travis
- *Additions to the Agenda – Travis
- * **Public Comment: Survey media and/or guests: Agenda items of interest? – Travis**

- 11:10 I. Agency Reports:
 - 1. Commissioner Wheeler
 - 2. USDA, NRCS – Eric Samus.....3
 - 3. USDA, FSA – Rick Csutoras
 - 4. PA DEP – Elwood Blake.....5
 - 5. YCPC Bay WIP CAP – Rachel Stahlman
 - 6. Cooperative Extension – Heidi Reed
 - 7. Others

- 11:25 II. Consent Agenda:9
 - 1. Meeting Minutes (attachment).....10
 - 2. Cooperator Requests for Assistance (attachment) Mark F, Emily.....15
 - 3. Exelon HIP (attachments) Mark F, Emily.....16
 - a) Contract Amendment - Shrewsbury Borough Unnamed Trib. to Deer Creek
 - b) Application for Approval - Andrew Macklin Project
 - c) Contract for Approval - Andrew Macklin Project
 - 4. HelpStreams (attachments) Emily.....17
 - a) Applications for Approval
 - i. Plum Creek Village Project
 - ii. M Hyser Project
 - b) Contracts for Approval
 - i. Plum Creek Village Project
 - ii. M Hyser Project
 - 5. DGR Cramer Road Phase 2, Chanceford Twp. Contract Amendment (attachment) Emily.....18

- 11:30 III. Business:
 - 1. Items Removed from Consent Agenda _____.
 - 2. Treasurer’s Report – Michael F (attachment).....19
 - 3. Correspondence – Mark (attachment).....27
 - 4. Approve Annual Report for 2020 – Michael M.
 - 5. Approve PACD Education Mini- Grant – Emily (attachment).....35
 - 6. Virtual PACD Region Directors Meeting 3/24 – Who? (remember to register)
 - 7. HELP-Streams Document Updates (attached).....37
 - a)Cost Share Guidelines
 - b)On-site Checklist
 - 8. Other

- 11:55 IV. Reports:
 - 1. Personnel Committee – Michael F



- 2. Budget & Finance Committee Internal Audit Report – Michael F (attachment).....41
- 3. Picnic & Awards Committee – Picnic Date Needed
- 4. E&S/NPDES – Eric (attachment).....42
 - a) Program Update
 - b) Compliance/Enforcement Update
- 5. Watershed Program – Emily (attachments).....44
 - a) West Branch Codorus Creek Growing Greener Project Update
 - b) Watershed Project Updates
- 6. Envirothon Update – Michael M
- 7. Seedling Sale Update – Deadline to Order 3/15 – Jen, Bruce
- 8. SCC Update – Michael F
- 9. RC&D Update – Travis

12:35 V. Other Business/ Additional Public Comments

12:40 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:

3/12 – 11:00 a.m. – Board Meeting, Rm #148 PVR	4/8 – 7:00 Board Meeting
3/15 – Seedling Sale Order Deadline	4/13 – 8:30 a.m. Seedling Sale Bundle Day
3/16 - 9:00 a.m. PACD Region Directors Meeting, Carlisle CCCD	4/15 – 9:00 a.m. – 6:00 p.m. Seedling Sale Distribution Day
3/18 – 1:00 p.m. DGLVR QAB Meeting	4/27-28 – Sr. High Envirothon Virtual
4/2 – Office Closed - Good Friday Holiday	5/4-6 – 7-8 Grade Envirothon Virtual

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NEXT MEETING DATE: Scheduled for April 8th 2021, @ 11:00 a.m. Rm #148 Pleasant Valley Rd.

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).....10
2. *Cooperator Requests for Assistance (attachment) Mark F, Emily.....15
3. *Exelon HIP (attachments) Mark F, Emily.....16
 - a) Contract Amendment – Shrewsbury Borough Unnamed Trib. to Deer Creek
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5. *DGR Cramer Road Phase 2, Chanceford Twp. Contract Amendment (attachment)
Emily18