

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER DATE: **Thursday, May 13, 2021**
 Business Meeting Start Time - 7:00 p.m.; End Time - 8:15 p.m.
 PLACE: **Pleasant Valley Road Rm #148**

Meeting ID: 854 3444 6207 Passcode: 279290 Phone call in#: +1 312 626 6799

- 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	<u>I. 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	
7:15	<u>II. Consent Agenda</u>	10
	1. Meeting Minutes (attachment).....	11
	2. Cooperators Requests/Cancellations – Emily (attachment).....	13
	3. Ag Program – Mark F. (attachment).....	14
	a. CEG	
	b. Nutrient Management Plans Under Review	
	4. DGR Contract Amendment (attachment).....	17
7:20	<u>III. Additional Business</u>	
	1. Items removed from Consent Agenda _____ – Travis.	
	2. Treasurer’s Report (attachment) – Michael.....	18
	3. Correspondence – Jeff H.(attachment).....	26
	4. Watershed Specialist Grant Request(attachment) – Emily.....	45
	5. DEP Environmental Education Grant Approval (attachment) – Emily.....	49
	6. EXHIP Contract Cancellation: 04-19 Shrewsbury Borough – Emily.....	50
	7. Growing Greener Plus/ Section 319 Nonpoint Source Grant Applications(attachments) – Emily.....	51
7:50	<u>IV. Reports</u>	
	1. E&S/NPDES Monthly Report – Eric (attachment).....	59
	2. Chesapeake Bay Discussion – Mark/Jeff	
	3. Tree Sale Review – Jen (attachment).....	61
	4. Education – Michael M.....	62
	a. Envirothon	
	b. Scholarship Award Winner(attachment)	
	5. SCC Update – Michael	
	6. Capital RC&D – Travis	
	7. Other	
8:10	<u>V. Additional Public Comment/Other Business</u>	
8:15	<u>Adjourn</u>	



(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:

5/4-5/5 -- ESM Training YCCD offices	5/31 – Memorial Day Holiday OFFICE CLOSED
5/4-5/6 – Middle School Envirothon (Virtual)	6/10 – 6:00 p.m. Picnic Com. Mtg., PVR Rm #148
5/10-5/11 – PA State Envirothon (Virtual)	6/10 – 7:00 p.m. District Board Meeting, PVR Rm #148
5/5-5/7 – 5 th & 6 th Envirothon (Virtual)	6/17 – 1:00 p.m. QAB Mtg. PVR
5/13 – 7:00 p.m. District Board Meeting, PVR Rm #148	

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, June 10, 2021, 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).....11
2. *Cooperators Requests/Cancellations – Emily (attachment).....13
3. *Ag Program – Mark F. (attachment).....14
 - a. CEG
 - i. Application
 - a. Graser Farm – David Graser
 - ii. Agreements
 - a. Andrew Altobelli
 - b. Graser Farms – David Graser
 - b. Nutrient Management Plans Under Review
 - iii. Green Valley Swine LLC.
4. DGR Contract Amendment (attachment).....17
 - a. Pickle Rd., Chanceford Twp.