



MONTHLY BOARD MEETING NOTICE/AGENDA

**TIMER**

DATE: **Thursday, June 10, 2021**

**Business Meeting Start Time - 7:00 p.m.; End Time - 8:30 p.m.**

PLACE: **Pleasant Valley Road Rm #148**

Meeting ID: 854 3444 6207 Passcode: 279290 Dial in number 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**

<b>7:05</b>	<b>I. <u>Agency Reports:</u></b>	<b><u>Page #</u></b>
	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	
<b>7:15</b>	<b>II. <u>Consent Agenda</u>.....</b>	<b>12</b>
	1. Meeting Minutes (attachment).....	13
	2. Cooperators Requests/Cancellations – Mark/Emily (attachment).....	16
	3. Ag Program – Mark F. (attachment).....	17
	a. Nutrient Management Plans Under Review	
	4. HELP-Streams Application for Approval – Emily.....	18
	a. D. Byrnes	
	5. HELP-Streams Contract for Approval – Emily.....	18
	a. D. Byrnes	
	6. Exelon Applications for Approval – Emily.....	18
	a. D. Byrnes	
	b. D. Harvey	
	c. D. Earnest	
	d. Jackson Township	
	7. Exelon Contracts for Approval – Emily.....	19
	a. D. Byrnes	
	b. D. Harvey	
<b>7:30</b>	<b>III. <u>Additional Business</u></b>	
	1. Items removed from Consent Agenda _____ – Travis.	
	2. Treasurer’s Report (attachment) – Michael.....	20
	3. Correspondence – Jeff (attachment).....	28
	4. CDFAP/ACT Agreements(attachments) – Jeff.....	31
	5. Working lands CFA letter of support – (attachment) – Emily.....	35
	6. Nutrient Management Agreement(attachment) – Jeff/Mark.....	36
	7. GG/ 319 Nonpoint Source Grant Applications – Emily	



8:15 IV. Reports

- 1. Watershed Committee – Dan/Emily.....40
- 2. Personnel- District Engineer – Jeff/Michael
- 3. E&S/NPDES Monthly Report – Eric (attachment).....42
- 4. Ag Program update – Mark
- 5. SCC Update – Michael
- 6. Capital RC&D – Travis
- 7. Other

8:25 V. Additional Public Comment/Other Business

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:

6/10 - 6:45pm Picnic Com. Mtg	7/5— 4 <sup>th</sup> of July Holiday (Offices Closed)
6/17 – 1:00 p.m. QAB(DGLVR) Mtg. PVR	7/8—7:00 p.m. District Board Mtg.

2401 Pleasant Valley Road • York, PA 17402 • Telephone (717) 840-7430 • Fax (717) 755-0301 • Email [yorkccd@yorkccd.org](mailto:yorkccd@yorkccd.org)

**NEXT MEETING DATE: Scheduled for Thursday, July 8, 2021, 7:00 p.m. @ 2401 Pleasant Valley Road #148**