



**MONTHLY BOARD MEETING NOTICE/AGENDA**

**TIMER**      **DATE: Thursday, August 12, 2021**  
                 **Business Meeting Start Time - 5:30 p.m.;      End Time - 5:45 p.m.**  
**PLACE: Rocky Ridge County Park (Grey Squirrel Pavilion)**

5:30      \*Call to Order, Chairman Travis Sherman  
                 \* **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

5:35	I. <u>Consent Agenda</u> .....	2
	1. Meeting Minutes (attachment).....	3
	2. Cooperators Requests – Emily (attachment).....	5
	a. Ryan California	
	b. John Sanderfer	
	c. Coty Gall	
	d. Bruce Canty	
	e. Rob Fetter	
	f. Bill Kohler	
	g. Troy Swartz	
	3. Watershed Program-Emily(attachment).....	6
	a. DGR Contract Amendment	
	a. Blymire Hollow Rd	
	b. Help- Streams Application	
	a. D. Earnest	
	c. Help- Streams Contract	
	D. Earnest	
	d. EXHIP Application	
	a. 07-21 York Water	
	e. EXHIP Contract	
	a. 02-21 D. Earnest	
	b. 03-21 Jackson Township	
	c. 07-21 York Water	
	f. LWD Application	
	a. I. Allot	
	g. LWD Contract	
	a. I. Allot	
	4. Ag Program – Mark F. (attachment).....	9
	a. CEG Application	
	a. Robert Rebert II	
	b. R & S Flinchbaugh, LLC (Andrew Flinchbaugh)	

5:40 II. Additional Business  
    1. Items removed from Consent Agenda \_\_\_\_\_ – Travis.

5:45 III. Additional Public Comment/Other Business

5:45 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:**

8/19 – QAB Mtg. 1-3:30	9/17 – 11:30am Clay Shoot Central Penn Sporting Clays
9/5-- Labor Day Office Closed	9/14-9/16- District Managers Summit State College
9/9 – 7pm District Board Mtg. (PVR Rm #148)	

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**NEXT MEETING DATE: Scheduled for Thursday, September 9, 2021, 7:00 p.m. @ Pleasant Valley Rd**