



MONTHLY BOARD MEETING NOTICE/AGENDA

**TIMER**

DATE: **Thursday, September 9, 2021**

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

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

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85434446207?pwd=Y3dVVUU2Y3lrNVUvY0ExWmk3RXFkdz09>

**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. Agency Reports:</b>	<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	
<b>7:15</b>	<b>II. Consent Agenda.....</b>	<b>9</b>
	1. Meeting Minutes (attachment).....	10
	2. Cooperators Requests/Cancellations – Emily (attachment).....	12
	3. DGR Amendments(attachments).....	13
	a. Cramer Rd G2	
	b. Pickle Rd	
	4. Ag Program – Mark F. (attachment).....	14
	a. Nutrient Management Plans Under Review	
	i. Daniel Petre, Manheim Twp., Poultry, CAO/CAFO	
	ii. Rose Crane, Conewago Twp., Turkey, CAO/CAFO	
	iii. J&L Groff, LLC., Chanceford Twp., Broilers, CAO/CAFO	
	iv. Richard P. Keller, Codorus Twp., Poultry, CAO	
	b. CEG Agreement	
	i. Robert Rebert II	
	ii. R&S Flinchbaugh, LLC (Andrew Flinchbaugh)	
<b>7:30</b>	<b>III. Additional Business</b>	
	1. Items removed from Consent Agenda _____ – Travis.	
	2. Treasurer’s Report (attachment) – Michael.....	16
	3. Correspondence – Jeff (attachment).....	31
	4. K10 Program Review—Emily/Alyssa.....	37
	5. Monthly Report Discussion – Jeff	
<b>8:15</b>	<b>IV. Reports</b>	
	1. QAB Comm. Mtg—Alyssa.....	38
	2. Tree Sale Comm. Mtg—Alyssa.....	40
	3. Ag Program update – Mark	
	4. E&S/NPDES Monthly Report – Eric (attachment).....	42
	5. Education—Michael M	
	a. Picnic Wrap-up	



- b. Clay Shoot
- c. Envirothon
- 6. Personnel – Michael F.
- 7. Budget & Finance – Michael F.....48
- 8. SCC Update – Michael
- 9. Capital RC&D – Travis
- 10. 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:

9/6 – Labor Day Office Closed	10/11 – Columbus Holiday Offices Closed
9/9 – 7pm District Board Mtg. (PVR Rm #148)	10/14 – 7pm District Board Mtg. (PVR Rm #148)
9/17 – 8:30am Clay Shoot Central Penn Sporting Clays	11/2 – Election Day Offices Closed
9/14-9/16 – District Managers Summit State College	11/11 – Veteran’s Day Office Closed

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**NEXT MEETING DATE: Scheduled for Thursday, October 14, 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).....10
2. Cooperators Requests/Cancellations – Emily (attachment).....12
3. DGR Amendments.....13
  - a. Cramer Rd G2
  - b. Pickle Rd
4. Ag Program – Mark F. (attachment).....14
  - a. Nutrient Management Plans Under Review
    - a. Daniel Petre, Manheim Twp., Poultry, CAO/CAFO
    - b. Rose Crane, Conewago Twp., Turkey, CAO/CAFO
    - c. J&L Groff, LLC., Chanceford Twp., Broilers, CAO/CAFO
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    - a. Robert Rebert II
    - b. R&S Flinchbaugh, LLC (Andrew Flinchbaugh)