

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Wednesday, November 10, 2021**
Business Meeting Start Time - 7:00 p.m.; End Time - 8:35 p.m.
 PLACE: **Pleasant Valley Road Rm #148**

Join 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**

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7:10	I. <u>Audit Presentation</u> from Krista Gardner, CPA, Stambaugh Ness (attachment).....	3
	II. <u>Agency Reports:</u>	
	1. Commissioner’s Report – Commissioner Wheeler	
	2. USDA, NRCS – Eric Samus (attachment).....	17
	3. USDA, FSA – Rick Csutoras	
	4. YCPC York CAP – Rachel Stahlman	
	5. Cooperative Extension – Heidi Reed	
	6. PA DEP (attachment).....	19
	7. Others	
7:25	III. <u>Consent Agenda</u>	24
	1. Meeting Minutes (attachment).....	25
	2. Cooperator/Cancellations.....	28
	3. Ag Program – Joe R. (attachment).....	29
	a. Nutrient Management	
	i. Plans for approvals	
	ii. Plans under review	
	b. CEG Agreement	
	i. Agreements for approval	
	4. Watershed—Emily (attachment).....	32
	a. Help Streams Application	
	b. Help Streams Contract	
7:30	IV. <u>Additional Business</u>	
	1. Items removed from Consent Agenda _____ – Travis.	
	2. Treasurer’s Report (attachment) – Michael.....	33
	3. Correspondence (attachment) – Jeff.....	41
	4. Board Committee Review (attachment) – Jeff.....	62
	5. WAY NFWF Letter of Support (attachment) – Emily.....	63
	6. 319 Nonpoint Source Mgmt. Grant Award Approval (attachment) – Emily.....	64
	i. Codorus Creek Watershed Stream Restorations	
	ii. Willis Run	
8:15	V. <u>Reports</u>	
	1. Education Website Info (attachment) – Michael M.....	65
	2. E&S/NPDES Monthly Report (attachment) – Eric.....	69
	3. E&S Committee(attachment)--Eric.....	73
	4. Ag Program Update – Joe	
	5. SCC Update – Michael F.	
	6. Capital RC&D – Travis	



7. Other

8:30 VI. Additional Public Comment/Other Business

8:35 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:

11/2 – Election Day Offices Closed	12/10/21 – Board Meeting 11am. Rm #148
11/11 – Veteran’s Day Office Closed	12/16/21 – QAB Mtg. 1pm.
11/25 – Thanksgiving Holiday Office Closed	12/24/21 – Christmas Holiday Office Closed
11/26 – Holiday Offices Closed	12/31/21 – News Year Holiday Office Closed

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

NEXT MEETING DATE: Scheduled for Friday, December 10, 2021, 11:00 a.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).....25
2. *Cooperators Requests/Cancellations – Emily (attachment).....28
 - a. Laurence Sanders
3. Ag Program – Mark F. (attachment)
 - a. Nutrient Management.....29
 - a. Plans for approvals
 - a. Rose Crane
 - b. Under Review
 - a. Kieran Buser
 - b. CEG Agreement.....30
 - a. Agreements for approval
 - a. Lee Irwin
 - b. Kenneth Moore
 - c. John Marstellar Jr.
 - d. Sky Blu Farms Inc., Andrew Jackson
 - e. Randall Patterson
 - f. Paul McPherson
 4. Watershed – Emily (attachment).....32
 - a. HELP Stream Application
 - a. M. Hyser
 - b. HELP Stream Contract
 - a. M. Hyser