



MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Friday, January 14, 2022**
Business Meeting Start Time - 11:30 a.m.; End Time - 1:30 p.m.
PLACE: **Pleasant Valley Road Rm #148**

Join Zoom Meeting:

ID: 814 3669 1185 Passcode: 043772 Dial in number 1-646-876-9923

- 11:30 *Call to Order, Chairman Travis Sherman
- *Invocation, Pledge of Allegiance
- *Welcome & Introductions – Travis
- *Congratulate members recently appointed – Travis
 - Swear In – Mike Smith, Jim Elliot & Commissioner Wheeler
 - Thank You to All Returning Associate Directors
- *Additions to the Agenda – Travis
- * **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

I. Officer Elections – Travis – yield the floor to Dan Innerst, Nominating Committee Chair

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11:45 II. Agency Reports:

- 1. Commissioner’s Report – 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

12:10 III. Consent Agenda..... 11

- 1. Meeting Minutes (attachment).....12
- 2. Cooperator/Cancellations.....14
- 3. Agriculture.....15
 - a. Nutrient Management
 - i. Plans Under Review
- 4. Watershed—Emily (attachment).....16
 - a. EXHIP – Contract Amendments
 - i. Greenwood
 - ii. McTavish

12:25 IV. Additional Business

- 1. Items removed from Consent Agenda _____ – Travis.
- 2. Treasurer’s Report (attachment) – Michael.....17
- 3. Correspondence (attachment) – Jeff.....25
- 4. 2022 Board Committee(attachment) – Jeff.....46
- 5. Growing Greener Watershed Approval Grant(attachment)-Emily.....47
- 6. PA Envirothon Board Nomination(attachment)—Michael.....49
- 7. PACD Nominations Form.....50
- 8. **Ethics Forms- Directors Must Complete & File in District Office**

1:00 V. Reports

- 1. Budget & Finance Committee Report 2022 District Budget – (attachment) Michael.....51
- 2. Nominating Committee Approve 2022 Associate Directors – (attachment) Dan.....53
- 3. Personnel Committee Update – Michael
- 4. E&S/NPDES Monthly Report (attachment) – Eric.....54



- 5. Watershed Quarterly Grant Summary (attachment) – Emily57
- 6. Watershed Project Updates (attachment) – Emily58
- 7. Ag Program Quarterly Update (attachment) – Mark59
- 8. SCC Update – Michael F.
- 9. Capital RC&D – Travis
- 10. Other

1:25 VI. Additional Public Comment/Other Business

1:30 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:

1/8/22-1/15/22—PA Farm Show (In person)	2/11/22- Board Meeting 11am. Rm #148
1/14/22 – Board Meeting 11am. Rm #148	2/21/22 – Office Closed - Presidents Day Holiday
1/17/22-- Office Closed – Martin Luther King Holiday	2/23/22-2/24/22--Annual Statewide District Staff Conference, Virtual
Month of January PACD Virtual Zoom Committee Mtgs.	

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, February 11, 2022, 11:30 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).....12
2. *Cooperators Requests/Cancellations – (attachment).....14
3. Ag Program – Mark F. (attachment)
 - a. Nutrient Management.....15
 - i. Plans under review
4. Watershed – Emily (attachment).....16
 - a. EXHIP – Contract Amendments
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