

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

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

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
 *Additions to the Agenda – Travis
 * **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

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11:35 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

12:20 III. Consent Agenda.....11

1. Meeting Minutes (attachment).....12
2. Cooperator/Cancellations.....14
3. Agriculture.....15
 - a. NM Plans for approval
 - i. Russ & Steve Wilson
 - ii. Richard Anderson IV
 - b. NM Plans under review
 - i. Gutman Farm
 - ii. Cedar Hill Pork – Terry Sweitzer
 - c. CEG Application for Approval
 - i. Detraglia Family Farm
 - ii. Richard Gottshall
 - d. Exelon HIP Application for Approval
 - i. Andrew Macklin
 - e. Exelon HIP Agreement for Approval
 - i. Andrew Macklin

12:25 IV. Additional Business

1. Items removed from Consent Agenda _____ – Travis.
2. Treasurer’s Report (attachment) – Michael.....18
3. Correspondence (attachment) – Jeff.....29
4. Approve Scholarship Recipient(attachment) – Michael M.....38
5. PAFBC Exelon Habitat Improvement Grant for WB Codorus Creek Phase 2 (attachment) – Emily.39

1:00 V. Reports

1. Personnel Committee Update – Michael F.
2. Budget & Finance Committee Internal Audit Report – Michael F.
3. E&S/NPDES Monthly Report (attachment) – Eric.....40
4. Watershed Committee Report(attachment) – Emily.....44
5. Education Update – Michael M.



- 6. Seedling Sale Update – Michael M.
- 7. SCC Update – Michael F.
- 8. PACD Update – Doug
- 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 zoom to assist in drafting the minutes.

Dates to Remember:

3/14/22 – Tree Seedling Sale Deadline	4/12/22 – Tree Sale Bundling Day
3/17/22 – QAB Mtg. 1 PM PVR Conference Room	4/14/22 –YCCD Tree Sale Distribution Day @ Rocky Ridge County Park
4/7/22 – YCCD Board Mtg 7 PM	

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

NEXT MEETING DATE: Scheduled for Thursday, April 7, 2022, 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).....12
2. *Cooperators Requests/Cancellations (attachment).....14
3. Agriculture.....15
 - a. NM Plans for approval
 - i. Russ & Steve Wilson, Hopewell Twp., swine, CAO
 - ii. Richard Anderson IV, York Twp., beef & sheep, VAO
 - b. NM Plans under review
 - i. Gutman Farm, N. Codorus Twp., dairy heifer, DEP
 - ii. Cedar Hill Pork – Terry Sweitzer, Washington Twp., swine, CAFO
 - c. CEG Application for Approval
 - i. Detraglia Family Farm
 - ii. Richard Gottshall
 - d. Exelon HIP Application for Approval
 - i. Andrew Macklin
 - e. Exelon HIP Agreement for Approval
 - i. Andrew Macklin