



MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, April 7, 2022**

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

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

ID: 827 5841 4188 Passcode: 118222 Dial in number +1 646 876 9923 US (New York)

- 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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7:05 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

7:25 III. Consent Agenda.....11

- 1. Meeting Minutes (attachment).....12
- 2. Cooperator/Cancellations.....14
- 3. Agriculture.....15
 - a. NM Plans under review
 - i. Gutman Farms, Dairy Heifer, N. Codorus Twp., DEP
 - ii. Cedar Hill Pork, Swine, Washington Twp., CAFO
 - iii. Belview Valley Farm, Peach Bottom, Twp., CAFO
 - b. CEG Application for Approval
 - i. Julia Chain & Charles Stodter
 - ii. Bange Farms Inc.
 - c. CEG Agreement for Approval
 - i. Richard Gottshall
 - ii. Bange Farms, Inc.

7:35 IV. Additional Business

- 1. Items removed from Consent Agenda _____ – Travis.
- 2. Treasurer’s Report (attachment) – Michael.....18
- 3. Correspondence (attachment) – Jeff.....26
- 4. Approve PCSM DEP Delegation Agreement(attachment) – Eric.....37
- 5. CEG Program Review – Jeff
- 6. NFWF SWG-2 Grant Applications(attachment) – Emily.....64
- 7. YCRTA NFWF Grant Letter of Support (attachment) – Emily.....64

8:00 V. Reports

- 1. Personnel Committee Update – Michael F.
- 2. Budget & Finance Committee Internal Audit Report – Michael F.....66
- 3. Ag Cost Share Summary Report – Mark.....67
- 4. E&S/NPDES Monthly Report (attachment) – Eric.....69
- 5. Watershed Committee Report(attachment) – Emily.....72



- 6. QAB Committee Mtg. Report(attachment)—Emily.....75
- 7. Education Update – Michael M.
- 8. Seedling Sale Update – Michael M.
- 9. SCC Update – Michael F.
- 10. PACD Update – Doug
- 11. Capital RC&D – Travis
- 12. Other

8:25 VI. 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 zoom to assist in drafting the minutes.

Dates to Remember:

4/12 – Tree Sale Bundling Day	5/3 – Middle School Envirothon
4/14 10:00 a.m-6:00pm. District Tree Sale – Rocky Ridge Park	5/4 – 5 th & 6 th Envirothon
4/10-4/16—Conservation District Week	5/10 – 3 rd & 4 th Envirothon
4/15—Good Friday Holiday Office Closed	5/12 – YCCD Board Mtg 7 PM
4/26 – Senior High Envirothon	5/30 – Memorial Day 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 Thursday, May 12, 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 under review
 - i. Gutman Farms, Dairy Heifer, N. Codorus Twp., DEP
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