

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, June 9, 2022

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

PLACE: Pleasant Valley Road Rm #148

ID: 858 3403 9066 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? – Chris**

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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.....10

1. Meeting Minutes (attachment).....11
2. Cooperator/Cancellations (attachment).....13
3. Agriculture (attachment).....14
 - a. NM Plans for Approval
 - i. Gutman Farms
 - b. NM Plans Under Review
 - i. Belview Valley Farm- Eric Gemmill
 - ii. Tyler Bauman
 - iii. Star Rock Dairy- Star Rock Farms LLC(Heindel Farm)
 - c. CEG Agreement for Approval
 - i. Detraglia
 - d. CEG Program Amendment for Approval
 - i. Bange Farms
4. Watershed (attachment).....17
 - a. Help Streams Application
 - i. D. Kierce
 - b. Help Streams Contract
 - i. D. Kierce
 - c. EXHIP Contract Amendments
 - i. D. Harvey
 - ii. D. Earnest

7:35 IV. Additional Business

1. Items removed from Consent Agenda _____ – Travis.
2. Treasurer’s Report (attachment) – Michael.....19
3. Correspondence (attachment) – Chris.....26
4. Growing Greener/ 319 Grant Sponsorships(attachment)—Emily.....35
5. CDFAP Agreement Letter (attachment) – Chris.....44
6. ACT Agreement (attachment)—Chris.....45
7. CEG Program Amendment Review(attachment)—Mark.....47



8:00 V. Reports

1. E&S/NPDES Monthly Report (attachment) – Eric.....48
2. Tree Sale Final Report (attachment)--Michael.....53
3. SCC Update – Michael F.
4. PACD Update – Doug
5. Capital RC&D – Travis
6. 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:

6/16—YCCD QAB @ PVR 1pm	7/20-21-- Joint Annual Conference Harrisburg
7/4—Independence Day Holiday OFFICE CLOSED	8/11—YCCD Picnic & BOD Mtg TBD
7/14—YCCD BOD Mtg. @ PVR 7pm	

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, July 14, 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).....11
2. *Cooperators Requests/Cancellations (attachment).....13
3. Agriculture.....14
 - a. *NM Plans for approval
 - iii. Gutman Farms, Dairy Heifer, N. Codorus Twp., DEP
 - b. NM Plans under review
 - i. Belview Valley Farm, Peach Bottom, Twp., CAFO
 - ii. Tyler Bauman
 - iii. Star Rock Dairy- Star Rock Farms LLC(Heindel Farm)
 - c. *CEG Agreement for Approval
 - i. Detraglia
 - d. *CEG Program Amendment for Approval
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 - d. *Help Streams Application
 - i. D. Kierce
 - e. *Help Streams Contract
 - i. D. Kierce
 - f. *EXHIP Contract Amendments
 - i. D. Harvey
 - ii. D. Earnest