

**MONTHLY BOARD MEETING NOTICE/AGENDA**

**TIMER**

**DATE: Thursday, August 11, 2022**

**Business Meeting Start Time - 5:30 p.m.; End Time - 6:00 p.m.**

**PLACE: Rocky Ridge County Park (Grey Squirrel Pavilion)**

**5:30 I. \*Call to Order, Chairman Travis Sherman**

\*Welcome & Introductions – Travis

\*Additions to the Agenda – Travis

\* **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

	<u>Page #</u>
<b>5:33 II. <u>Consent Agenda</u>.....</b>	<b>2</b>
1. Meeting Minutes (attachment).....	3
2. Agriculture (attachment).....	5
a. NM Plans for Approval	
i. Star Rock Dairy Inc., Star Rock Farms LLC- Heindel Farm	
ii. Tyler Bauman	
b. CEG Agreement for Approval	
i. Meadow Valley Dairy (Furhman family)	

**5:37 III. Additional Business**

1. Items removed from Consent Agenda _____ – Travis.	
2. Treasurer’s Report (attachment) – Michael.....	7
3. Nutrient Management Delegation Agreement (attachment) – Mark/Jeff.....	16
4. E&S Committee Recommendations (attachment) – Eric.....	28
5. SRBC Consumptive Use (attachment) – Emily.....	38

**5:50 V. Reports**

1. E&S/NPDES Monthly Report (attachment) – Eric.....	50
2. Other	

**5:55 VI. Additional Public Comment/Other Business**

**6:00 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:**

8/11 – YCCD Picnic & BOD Mtg. Rocky Ridge County Park	9/14-9/15- District Managers Summit PSU
9/5- Labor Day Holiday Offices closed	9/16 – YCCD Envirothon Fundraiser (Central Penn Sporting Clays)
9/8 – YCCD BOD Mtg. @ PVR 7pm	10/13- YCCD BOD Mtg. @ PVR 7pm

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**NEXT MEETING DATE: Scheduled for Thursday, September 8, 2022, 5:30 p.m. @ Pleasant Valley Rd.**



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).....
  
2. \*Agriculture (attachment).....
  - a. NM Plans for Approval
    - ii. Star Rock Dairy Inc., Star Rock Farms LLC- Heindel Farm
    - iii. Tyler Bauman
  - b. CEG Agreement for Approval
    - iv. Meadow Valley Dairy (Furhman family)