

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, September 8, 2022**

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

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

Zoom:

ID: 858 3403 9066 Passcode: 118222 Dial in number +1 646 876 9923 US (New York)

7:00 I. *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.....10

1. Meeting Minutes (attachment).....11
2. Cooperator/Cancellations (attachment).....13
3. Agriculture (attachment).....14
 - a. NM Plans for Approval
 - i. David & Cathy Reifsneider
 - ii. Samuel Kreider
 - iii. Hillandale Gettysburg LP, James Bailey
 - b. CEG Agreement for Approval
 - i. James Throne
4. Watershed (attachment).....16
 - a. EXHIP- Applications
 - i. WAY(Terra Farms)
 - ii. C. Gall
 - b. EXHIP- Contracts
 - i. WAY(Terra Farms)
 - ii. C. Gall
 - c. EXHIP- Contract Amendment
 - i. A. Macklin
 - d. Help - Streams Applications
 - i. R. California
 - ii. S. Forry
 - e. Help - Streams Contracts
 - i. R. California
 - ii. S. Forry
 - f. LWD Contract Amendment
 - i. J. Smith

7:30 IV. Additional Business

1. Items removed from Consent Agenda _____ – Travis.
2. Treasurer’s Report (attachment) – Michael.....19



- 3. Correspondence (attachment) – Jeff.....27
- 4. PA Envirothon Nomination Letter (attachment) – Michael.....45
- 5. CEG Program Application for Discussion (attachment) – Mark.....46
- 6. 2023 Board Mtg. Dates Discussion – Jeff
- 7. Ecotone Stream Restoration Contract – Emily.....47
- 8. SMC Stream Restoration Contract – Emily.....47

8:15 V. Reports

- 1. Ag Program Committee Report (attachment) – Mark.....48
- 2. E&S/NPDES Monthly Report (attachment) – Eric.....49
- 3. Education & Communications Report – Michael
- 4. SCC Update – Michael F.
- 5. PACD Update – Doug
- 6. Capital RC&D – Travis
- 7. 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:

9/5 – Labor Day Holiday Offices closed	9/15 – QAB Mtg. 1pm – PVR
9/8 – YCCD BOD Mtg. @ PVR 7pm	9/16 – YCCD Envirothon Fundraiser (Central Penn Sporting Clays)
9/14-9/15 – District Managers Summit PSU	10/13 – 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, October 13, 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 (attachment).....14
 - g. NM Plans for Approval
 - i. David & Cathy Reifsneider
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