

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, October 13, 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.....11

1. Meeting Minutes (attachment).....12
2. Cooperator/Cancellations (attachment).....15
3. Agriculture (attachment).....16
 - a. NM Plans for Approval
 - i. David & Cathy Reifsneider
 - ii. Bermudian Valley Pullets – Lawrence Nolt
 - b. CEG Agreement for Approval
 - i. John Hausner
4. Watershed (attachment).....18
 - a. LVR Contract Cancellation
 - i. Water Street, Loganville Boro
 - b. EXHIP – Contract Cancellation
 - i. Way/York Water

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. New Nominating Organizations Approval (attachment)—Jeff.....39
5. Capital RC&D Board Appointment (attachment) – Jeff.....40
6. Capital RC&D Cover Crop Survey Request (attachment)—Jeff.....41
7. CEG Budget Proposal FY 22-23 (attachment) – Mark.....42
8. 2023 Board Mtg. Dates (attachment) – Jeff.....44
9. PAFBC Exelon Grant Approval (attachment) – Emily.....45
10. YCPC YCAP Funding (attachment) – Emily45
11. 316 NPS – Terra Farm Grant Approval (attachment) – Emily46

8:15 V. Reports

1. Ag Cost Share Summary/ACAP Report (attachment) – Mark.....47
2. DGLVR QAB Meeting Report(attachment) – Emily49



- 3. CDWS Quarterly Grant Report (attachment) – Emily51
- 4. E&S/NPDES Monthly Report (attachment) – Eric.....53
- 5. Education & Communications Report (attachment) – Michael56
- 6. SCC Update – Michael F.
- 7. PACD Update – Doug
- 8. Capital RC&D – Travis
- 9. 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:

10/10 – Columbus Day Holiday offices closed	11/10 – YCCD BOD Mtg. @ PVR 7pm
10/13 – YCCD BOD Mtg. @ PVR 7pm	11/11 – Veteran’s Day Holiday offices closed
11/8 – Election Day Offices 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, November 10, 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).....15
3. Agriculture (attachment).....16
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