

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, November 10, 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 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. Audit Presentation – Krista Gardner (SEK)

III. 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 IV. Consent Agenda.....10

1. Meeting Minutes (attachment).....11
2. Cooperator/Cancellations (attachment).....14
3. Agriculture (attachment).....15
 - a. NM Plans for Approval
 - i. Darrell Henry
 - ii. Meadow Spring Acres LLC.
 - b. CEG Application for Approval
 - i. Dennis Martin

7:30 V. Additional Business

1. Items removed from Consent Agenda _____ – Travis.
2. Treasurer’s Report (attachment) – Michael.....17
3. Correspondence (attachment) – Jeff.....26
4. CEG Agreement Termination (attachment) – Mark.....38
5. DEP EE General Grant Application (attachment) – Michael.....39
6. DEP EE Mini Grant Application(attachment) – Emily.....39
7. CBT Veteran’s Engagement Mini Grant Program Application – Emily.....40
8. Ecotone Stream Restoration Contract (UNT to Leibs Creek) – Emily.....40
9. Pennell Services Stream Restoration Contract (Hidden Spring Farm) – Emily.....40
10. NFWF INSR Little Conewago Creek Restoration Grant Sponsorship(attachments) – Emily.....41

8:15 VI. Reports

1. E&S/NPDES Monthly Report (attachment) – Eric.....42
2. Education & Communications Report (attachment) – Michael45
3. 75th Anniversary Committee Report (attachment) – Michael.....46
4. SCC Update – Michael F.
5. PACD Update – Doug
6. Capital RC&D – Travis
7. Other



8:25 VII. 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:

11/8 – Election Day Offices closed	11/24-11/25- Thanksgiving Holiday Offices Closed
11/10 – YCCD BOD Mtg. @ PVR 7pm	12/9- YCCD BOD Mtg. @ PVR 11am
11/11 – Veteran’s Day Holiday offices closed	12/26- Christmas Holiday 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 Friday, December 9, 2022, 11:00 a.m. @ 2401 Pleasant Valley Road #148

IV. 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).....14
3. Agriculture (attachment).....15
 - a. NM Plans for Approval
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