



8:15 VI. Reports

- 1. Ag Summary Report(attachment).....28
- 2. Watershed Quarterly Grant Summary(attachment).....30
- 3. E&S/NPDES Monthly Report – Tiff.....32
- 4. Personnel Committee Update – Jeff
- 5. SCC Update – Michael F.
- 6. PACD Update – Doug
- 7. Capital RC&D – Travis
- 8. 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:

1/7-1/14 – PA Farm Show	2/9/23 – YCCD BOD Mtg. @ PVR 7pm
1/16 – Martin Luther King Jr. Holiday (Office Closed)	2/11-2/15 – NACD Winter Mtg. (New Orleans)
1/6-1/26 – PACD Winter Mtgs. Virtual	2/20/23 – President’s Day (Office Closed)
1/19 – YCCD Staff & Board Visits	

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NEXT MEETING DATE: Scheduled for Thursday, February 9, 2023, 7:00 p.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. *Cooperator/Cancellations (attachment).....13
3. Agriculture (attachment).....14
 - c. CEG Applications for Approval
 - i. Greg Innerst
 - ii. Donna Merrill
 - d. CEG Agreement for Approval
 - i. Dennis Martin
 - e. CEG Amendments for Approval
 - i. Julia Chain and Charles Stodter
4. Watershed (attachment).....17
 - f. EXHIP- Contract Amendments
 - i. S. Greenwood
 - ii. K. McTavish
 - iii. R. California
 - g. HELP Streams Contract Amendments
 - i. R. California
 - ii. S. Forry