





11. YCAP UNT to Bald Eagle Creek contract (attachment) – Emily.....42

**8:15** V. Reports

- 1. E&S/NPDES Monthly Report (attachment) – Eric.....43
- 2. Personnel Committee Update – Michael F.
- 3. SCC Update – Michael F.
- 4. PACD Update – Doug
- 5. Capital RC&D – Travis
- 6. 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 Teams to assist in drafting the minutes.

**Dates to Remember:**

2/9/23 – AG Comm. Mtg PVR 5:45pm	3/13/23 – Tree Sale Ordering Deadline
2/9/23 – YCCD BOD Mtg. @ PVR 7pm	3/16/23 – @ PVR QAB Mtg. 1pm.
2/11-2/15 – NACD Winter Mtg. (New Orleans)	3/22/23 – 75 <sup>th</sup> Anniversary Comm. Mtg PVR 12pm
2/20/23 – President’s Day (Office Closed)	4/6/23 – YCCD BOD Mtg. @ PVR 7pm
3/9/23 – YCCD BOD Mtg. @ PVR 7pm	4/7/23 – Good Friday Holiday (Office Closed)

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**NEXT MEETING DATE: Scheduled for Thursday, March 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).....14
2. \*Cooperator/Cancellations (attachment).....17
3. \*Agriculture (attachment).....18
  - a. CEG Agreement for Approval
    - i. Donna Merrill
4. \*Watershed (attachment).....19
  - a. EXHIP- Applications
    - i. WAY – Feik Property
    - ii. YCTRA – Warehime and Heidelberg Properties
    - iii. YCRTA – Dyarman Property
    - iv. D. Laird
  - c. EXHIP Contracts
    - i. WAY – Feik Property
    - ii. YCTRA – Warehime and Heidelberg Properties
    - iii. YCTRA – Dyarman Property
    - iv. D. Laird