

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, April 6, 2023**
Business Meeting Start Time - 7:00 p.m.; End Time - 8:30 p.m.
 PLACE: **Pleasant Valley Road Rm #148**

TEAMS meeting information: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
 Meeting ID: 225 288 056 261 Passcode: TX8RNc

- 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? – Travis**

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7:05 II. Agency Reports:

1. Commissioner’s Report – Commissioner Wheeler
2. USDA, NRCS (attachment) – Eric Samus.....3
3. USDA, FSA – Rick Csutoras
4. YCPC York CAP – Rachel Stahlman
5. Cooperative Extension – Heidi Reed
6. PA DEP
7. Others

7:30 III. Consent Agenda.....5

1. Meeting Minutes (attachment).....6
2. Cooperator/Cancellations (attachment)8
3. Agriculture (attachment)9
 - a. CEG Agreement for Approval
 - i. Tim White
4. Watershed (attachment).....10
 - a. DGR Contract Amendments
 - i. Tyson Road
 - b. LVR Contract Amendments
 - i. Shoff Road
 - c. HELP- Streams Applications
 - i. T. Horn
 - ii. M. Hyser
 - iii. Hidden Springs

7:35 IV. Additional Business

1. Items removed from Consent Agenda _____ – Travis
2. Treasurer’s Report (attachment) – Michael F.....12
3. Correspondence (attachment) – Jeff.....21
4. RC&D Spring Tillage Survey (attachment) – Jeff.....41
5. Quarterly Grant Summary Sheet (attachment) – Emily.....42
6. Watershed Committee Meeting Mins. (attachment) – Emily.....44
7. DCED CFA WRPP Grant Application (attachment) – Emily.....45
8. Ecotone Stream Restoration Contract (attachment) – Emily.....45
9. Working Lands Stream Restoration Contract (attachment) – Emily.....45



8:15 V. Reports

1. E&S/NPDES Monthly Report (attachment) – Eric.....46
2. Nominating Committee Update – Dan/Jeff
3. Personnel Committee Update – Michael F.
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 Teams to assist in drafting the minutes.

Dates to Remember:

4/6/23 – YCCD BOD Mtg. @ PVR 7pm	4/25/23 – Senior High Envirothon John Rudy Park
4/7/23 – Good Friday Holiday (Office Closed)	5/11/23 – RC&D Mtg. @ PVR 8 am.
4/11/23 – Tree Sale Bundling Day	5/11/23 – YCCD BOD Mtg. @ PVR 7pm
4/13/23 – YCCD Tree Sale Distribution Day @ Rocky Ridge County Park	5/16-5/18/23 – Envirothon Competitions

2401 Pleasant Valley Road • York, PA 17402 • Telephone (717) 840-7430 • Email yorkccd@yorkccd.org

NEXT MEETING DATE: Scheduled for Thursday, May 11, 2023, 7:00 p.m. @ 2401 Pleasant Valley Road #148

III. 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).....6
2. *Cooperator/Cancellations (attachment).....8
3. *Agriculture (attachment).....9
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