

MONTHLY BOARD MEETING NOTICE/AGENDA

**TIMER**

**DATE: Thursday, May 11, 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  
     ▪ Swear In Doug Goodlander – Travis Sherman  
 \*Additions to the Agenda – Travis  
 \* **Public Comment: Survey media and/or guests: Agenda items of interest?** – Travis

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<b>7:05</b>	<b>II. <u>Agency Reports:</u></b>	
	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 (attachment) – Lauren Shaffer.....	4
	7. Others	
<b>7:30</b>	<b>III. <u>Consent Agenda</u>.....</b>	<b>9</b>
	1. Meeting Minutes (attachment).....	10
	2. Cooperator/Cancellations (attachment) .....	12
	3. Agriculture (attachment) .....	13
	a. NM Plan for Approval	
	i. J&L Groff Farms	
	4. Watershed (attachment).....	14
	a. Help Streams Contract	
	i. T. Horn	
	ii. M. Hyser	
	b. EXHIP Contract	
	i. D. Laird	
<b>7:35</b>	<b>IV. <u>Additional Business</u></b>	
	1. Items removed from Consent Agenda _____ – Travis	
	2. Treasurer’s Report (attachment) – Michael F.....	15
	a) Check Signing Authority	
	3. Correspondence (attachment) – Jeff.....	28
	4. ACAP Project Application – W. Nace (attachment) – Mark.....	53
	5. DGR/LVR Maintenance Program Agreement (attachment) – Emily.....	54
	6. 2023 Environmental Education Grant – Emily	
<b>8:15</b>	<b>V. <u>Reports</u></b>	
	1. E&S/NPDES Monthly Report (attachment) – Eric.....	61
	2. Ag Committee Report – Mark	
	3. Watershed Committee Mtg. Minutes – Emily.....	64
	4. Personnel Committee Update – Michael F.	



- 5. SCC Update – Michael F.
- 6. PACD Update – Doug
- 7. Capital RC&D – Travis
- 8. 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:

5/11 – RC&D Mtg. @ PVR 8 a.m.	6/8 – YCCD BOD Mtg. @ PVR 7 p.m.
5/11 – YCCD BOD Mtg. @ PVR 7 p.m.	6/15 – QAB Mtg.@ PVR
5/16 – 5/18 – Envirothon Competitions	7/4 – Independence Day Holiday OFFICE CLOSED
5/29 – Memorial Day Holiday OFFICE CLOSED	

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**NEXT MEETING DATE: Scheduled for Thursday, June 8, 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).....10
2. \*Cooperator/Cancellations (attachment).....12
3. \*Agriculture (attachment).....13
  - a. NM Plan for Approval
    - i. J&L Groff Farms
4. \*Watershed (attachment).....14
  - a. Help Streams Contract
    - ii. T. Horn
    - iii. M. Hyser
  - b. EXHIP Contract
    - iv. D. Laird