

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, June 8, 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 (handout) – Lauren Shaffer
7. Others

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

1. Meeting Minutes (attachment).....6
2. Cooperator/Cancellations (attachment)8
3. Agriculture (attachment)9
 - a. NM Plan for Approval
 - i. J&L Groff Farms
 - ii. AB Acres

7:35 IV. Additional Business

1. Items removed from Consent Agenda _____ – Travis
2. Treasurer’s Report (attachment) – Rochelle B.....10
3. Associate Board Member Approval (attachment) – Jeff.....17
4. RC&D Dues Increase Request (attachment) – Jeff.....18
5. NMDA Updated Agreement (attachment) – Mark/Jeff.....21
6. CDFAP Application (attachment) – Jeff.....24
7. CDWS Watershed Grant Renewal (attachment) – Emily.....25
8. Agriculture BMP Implementation Requests (attachment) – Jim R./Mark.....28
 - a) ACAP Program Application – Dehoff Farms
 - b) CEG Program Amendment – James Throne
9. Cover Crop Program Requirements (attachment) – Jim R./ Mark.....30
10. Watershed Growing Greener & 319 Projects (attachment) – Dan/Emily.....31
 - a) YCCD Stream Restoration Projects
 - b) SB Conewago Creek
 - c) SB Codorus Creek
 - d) UNT to Codorus Creek



8:15 V. Reports

1. E&S/NPDES Monthly Report (handout) – Eric
2. May Ag Committee Report (attachment) – Mark.....51
3. Personnel Committee Update – Jeff
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:

6/8 – YCCD BOD Mtg. @ PVR 7 p.m.	7/13 – YCCD BOD Mtg. @ PVR 7 p.m.
6/15 – QAB Mtg.@ PVR 1pm.	7/19 & 20 – Joint Annual Conference Harrisburg
7/4 – Independence Day Holiday OFFICE CLOSED	8/10 – YCCD BOD Mtg. @ PVR 7 p.m.

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

NEXT MEETING DATE: Scheduled for Thursday, July 13, 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
 - a. NM Plan for Approval
 - i. J&L Groff Farms
 - ii. AB Acres