

MONTHLY BOARD MEETING NOTICE/AGENDA

**TIMER**

**DATE: Thursday, July 13, 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

<b>7:00</b>	I. *Call to Order, Chairman Travis Sherman *Invocation, Pledge of Allegiance *Welcome & Introductions – Travis *Additions to the Agenda – Travis * <b>Public Comment: Survey media and/or guests: Agenda items of interest? – Travis</b>	<u>Page #</u>
<b>7:05</b>	II. <u>Agency Reports:</u> 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.....5 7. Others	
<b>7:30</b>	III. <u>Consent Agenda</u> .....10 1. Meeting Minutes (attachment).....11 2. Cooperator/Cancellations (attachment) .....14 3. Agriculture (attachment) .....15 a. NM Plan for Approval i. AB Acres	
<b>7:35</b>	IV. <u>Additional Business</u> 1. Items removed from Consent Agenda _____ – Travis 2. Treasurer’s Report (attachment) – Michael F.....16 3. Correspondence (attachment) – Jeff.....23 4. Flagstream IT Support Request (attachment) – Chris.....35 5. ACT Application (attachment) – Chris.....36 6. YCCD Policy Updates – Melanie 7. CEG Project Applications (attachment) – Jim/Mark.....38 a) Nina Grove b) Rexroth Farms c) Julia Chain/Charles Stodter 8. CEG Contract Revision (attachment) – Jim/Mark.....41 a) Todd Morris 9. Watershed Projects (attachment) – Dan/Emily.....42 a) Help Streams Contract – T. McDaniel b) LWD Contract – M. Selman c) EXHIP Contract – D. Laird d) EXHIP Cancellation – A. Macklin 10. CDWS Quarterly Grant Summary (attachment) – Emily.....43	



8:15 V. Reports

- 1. QAB Report (attachment) – Emily.....45
- 2. E&S/NPDES Monthly Report (attachment) – Eric.....47
- 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:

7/13 – YCCD BOD Mtg. @ PVR 7pm	9/16 – YCCD 75th Anniversary Event
7/19 – 7/20 – Joint Annual Conference Harrisburg	9/21 – DGLVR QAB Mtg. 1pm.
8/10 – YCCD BOD Mtg. @ PVR 7pm	9/22 – YCCD Envirothon Fundraiser (Central Penn Sporting Clays)
9/14 – YCCD BOD Mtg. @ PVR 7pm	

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**NEXT MEETING DATE: Scheduled for Thursday, August 10, 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).....11
2. \*Cooperator/Cancellations (attachment).....14
3. \*Agriculture (attachment).....15
  - a. NM Plan for Approval
    - i. AB Acres