

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, August 10, 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	
7:05	II. <u>Agency Reports:</u> 1. Commissioner’s Report – Commissioner Wheeler 2. USDA, NRCS (attachment) – Natalie Agee..... 3. USDA, FSA – Rick Csutoras 4. YCPC York CAP – Rachel Stahlman 5. Cooperative Extension – Heidi Reed 6. PA DEP (attachment) 7. Others	3 5
7:30	III. <u>Consent Agenda</u> 1. Meeting Minutes (attachment)..... 2. Cooperator/Cancellations (attachment)	12 13 16
7:35	IV. <u>Additional Business</u> 1. Items removed from Consent Agenda _____ – Travis 2. Treasurer’s Report (attachment) – Michael F..... 3. Correspondence (attachment) – Jeff..... 4. YCCD Policy Updates – Melanie 5. CEG Project Application (attachment) – Jim/Mark..... a) Tim White 6. CEG Contracts (attachment) – Jim/Mark..... a) Lester and Nina Grove b) Rexroth Farms LP 7. ACAP Cover Crop Applications (attachment) – Jim/Mark..... a) Robert Smyser b) Leroy Bupp c) Kim Lewis d) Robert Rebert 8. YCCD Project Approvals (attachment) – Jeff.....	17 25 29 30 32 33
8:15	V. <u>Reports</u> 1. E&S/NPDES Monthly Report (attachment) – Eric..... 2. 75 th Anniversary Committee Report (attachment) – Michael M..... 3. SCC Update – Michael F. 4. PACD Update – Doug 5. PA No Till Alliance – Leroy 6. Capital RC&D – Travis 7. Other	34 37



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:

9/12-9/14 – District Managers Summit @ PSU	9/22 – YCCD Envirothon Fundraiser (Central Penn Sporting Clays)
9/14 – YCCD BOD Mtg. @ PVR 7pm	10/9 – Columbus Day Holiday; YCCD Offices Closed
9/16 – YCCD 75th Anniversary Event	10/12 – YCCD BOD Mtg. @ PVR 7pm
9/21 – QAB Mtg @ PVR 1pm	

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

NEXT MEETING DATE: Scheduled for Thursday, September 14, 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).....13
2. *Cooperator/Cancellations (attachment).....16