

MONTHLY BOARD MEETING NOTICE/AGENDA

<u>TIMER</u>	<u>l.</u>		
	PLACE:	Pleasant Valley Road Rm #148	
	TEAMS 1	meeting information: https://www.microsoft.com/en-us/microsoft-teams/ Meeting ID: 225 288 056 261 Passed	/join-a-meeting ode: TX8RNc
12:00 I.	*Pledge of *Welcome *Congrat *Addition	Order, Chairman Travis Sherman of Allegiance ne & Introductions – Travis tulate members recently appointed – Travis Swear In – Dan Innerst, Rochelle Black & Commissioner Wheeler ns to the Agenda – Travis Comment: Survey media and/or guests: Agenda items of inter	est? – Travis
12:15 II. <u>O</u>	fficer Elec	ections – Travis – yield the floor to Dan Innerst, Nominating Committe	e Chair
III. <u>P</u>	resentation	ion of Director Service Awards – Commissioner Julie Wheeler	
2. 3. 4. 5. 6.	Commi USDA, USDA, YCPC Y Cooper PA DE	issioner's Report – Commissioner Wheeler , NRCS – Eric Samus (attachment) , FSA – Rick Csutoras York CAP – Rachel Stahlman rative Extension – Heidi Reed P (attachment)	
	. Others		
1.	. Meetin . Cooper . Agricul	enda ng Minutes (attachment) rator/Cancellations (attachment) lture (attachment) NM Plan for Approval i. Nathan Martin	11 14
12:55VI. <u>A</u>			
2.	. Treasu: . Approv . CEG Pr a. N	removed from Consent Agenda – Travis. urer's Report (attachment) – Rochelle	25 26
5. 6.	a. K b. O	Cover Crop Agreement Termination (attachment) – Jim/Mark Kim Lewis Orie Gemmill Applications (attachment) – Dan/Emily	
7.	a. I b. V c. I . HELP- a. V	Applications (attachment) – Dan/Emily	



Conserving Natural Resources for Our Future

1:25	VII. R	<u>eports</u>	
	1.	QAB Meeting Minutes (attachment) – Emily	29
	2.	Watershed Quarterly Grant Report (attachment) – Emily	30
	3.	E&S/NPDES Monthly Report (attachment) – Eric	32
	4.	Personnel Committee Update – Jeff	
	5.	SCC Update – Jeff	
	6.	PACD Update – Doug	
	7.	Capital RC&D – Travis	
	8.	Other	
1:40	VIII. A	dditional Public Comment/Other Business	

<u>Adjourn</u>

(Directors, please call the district office if you will not be attending)

The district meetings are recorded on zoom to assist in drafting the minutes.

Dates to Remember:

1:50

1/6 -1/13/24 – PA Farm Show	2/8/24 – YCCD BOD Mtg. @ PVR 7pm
1/15/24 – Martin Luther King Jr. Holiday (Office Closed)	2/19/24 – President's Day (Office Closed)
1/5-1/25/24 – PACD Winter Mtgs Virtual	

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NEXT MEETING DATE: Scheduled for Thursday, February 8, 2024, 7:00 p.m. @ 2401 Pleasant Valley Road #148



<u>V. Co</u>	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)	18