

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, February 8, 2024
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
 * 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>	<u>Page #:</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 (handout) – Chas Heberlig	
	7. Others	
7:30	III. <u>Consent Agenda</u>.....	5
	1. Meeting Minutes (attachment).....	6
	2. Cooperator/Cancellations (attachment).....	9
	3. Agriculture (attachment).....	10
	a. NM Plan for Approval	
	i. Gutman Farms	
7:35	IV. <u>Additional Business</u>	
	1. Items removed from Consent Agenda _____ – Travis	
	2. Treasurer’s Report (attachment) – Michael F.....	11
	3. Correspondence (attachment) – Jeff.....	20
	4. YCCD 2024 Plan of Work (attachment) – Jeff.....	25
	5. YCCD 2024 Committee List (attachment) – Chris.....	29
	6. Pilot PCSM Program - (attachment) – Eric.....	30
	7. LWD Cancellation (attachment) – Dan/Emily.....	35
	a. K. Ulrich	
	8. Growing Greener (attachment) – Dan/Emily.....	35
	a. South Branch Conewago Creek	
	9. YSCWC (attachment) – Dan/Emily.....	35
	a. South Branch Conewago Creek	
	10. Request to Hire – Michael F./Jeff	
8:15	V. <u>Reports</u>	
	1. E&S/NPDES Monthly Report (attachment) – Eric.....	36
	2. Education & Communication Committee Mtg Report (attachment) – Michael M.....	40
	3. Envirothon Committee Mtg Report (attachment) – Michael M.....	42
	4. SCC Update – Michael F.	
	5. PACD Update – Doug	
	6. PA No Till Alliance – Leroy	
	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:

2/19/24 – President’s Day (Office Closed)	3/21/24 – @ PVR QAB Mtg. 1pm.
3/14/24 – YCCD BOD Mtg. @PVR 7pm	3/29/24 – Good Friday Holiday (Office Closed)
3/15/24 – Tree Sale Ordering Deadline	

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

NEXT MEETING DATE: Scheduled for Thursday, March 14, 2024, 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. *Cooperators/Cancellations (attachment).....9
3. *Agriculture (attachment)10
 - a. NM Plan for Approval
 - i. Gutman Farms