

			MONTHLY BOARD MEETING NOTICE/AGENDA	
<u>TIMER</u>	DA		hursday, March 14, 2024	
	ΡL		usiness Meeting Start Time - <u>7:00 p.m.;</u> End Time - <u>8:30 p.m.</u> leasant Valley Road Rm #148	
	Τł	EAMS mee	eting information: <u>https://www.microsoft.com/en-us/microsoft-teams/join-a-m</u> Meeting ID: 225 288 056 261 Passcode: TX8	
7:00 I.	* (	Call to Ord	ler, Chairman Travis Sherman	
		Pledge of A		
			z Introductions – Travis	
			to the Agenda – Travis mment: Survey media and/or guests: Agenda items of interest? – Tr	ravis
			innent. Survey media and/or guests. Agenda items of interest. – T	lavis
7:05 II. <u>A</u>	-			<u>Page #:</u>
			oner's Report – Commissioner Wheeler	
			RCS (attachment) – Eric Samus	3
			A – Rick Csutoras k CAP – Rachel Stahlman	
			ze Extension – Heidi Reed	
			attachment) – Chas Heberlig	5
		Others		
7.20 III	Com	agent Agam	<u>da</u>	10
			<u>ua</u> . Iinutes (attachment)	
		-	r/Cancellations (attachment)	
7.35 IV	٨ddi	itional Bus	sinoss	
7.50 IV. <u>7</u>	1	Items rem	oved from Consent Agenda – Travis	
	2.'	Treasurer'	oved from Consent Agenda – Travis 's Report (attachment) – Michael F	
			(attachment) – Jeff	
			Support for Lancaster Conservancy (attachment) – Jeff	
			ual Report (attachment) – Michael M	
	6.		chment) – Jim/Mark	
			Tim White – Agreement	
			Nick Hoffman – Application	
			Guimond Estates, LLC – Application	
			Douglas Cope – Application David Evans – Application	
	7		achment) – Jim/Mark	40
	1. 1		Tod Klunk	
		4	i. Bid Action	47
			ii. Agreement	
		b)	Dehoff Farms	
			i. Bid Action	
			ii. Agreement	
	8.		lication (attachment) – Dan/Chris T	51
	o -		D. Neuman ndment (attachment) – Dan/Chris T	P 1
	9		Tyson Rd.	
	10.	,	dies Stream Restoration Contract - UNT to Codorus Creek (attachment) – I	Dan/Chris51



#### Conserving Natural Resources for Our Future

### 8:15 V. <u>Reports</u>

1.	E&S/NPDES Monthly Report (attachment) – Eric
2.	E&S/NPDES Committee Mtg. Mins. (attachment) – Eric
	SCC Update – Michael F.
4.	PACD Update – Doug

- 5. PA No Till Alliance Leroy
- 6. Capital RC&D Travis
- 7. 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.

3/14/24 – YCCD BOD Mtg. @PVR 7pm	3/28/24 – @ PVR QAB Mtg. 1pm.
3/15/24 – Tree Sale Ordering Deadline	3/29/24 – Good Friday Holiday (Office Closed)

2401 Pleasant Valley Road • York, PA 17402 • Telephone (717) 840-7430 • Email yorkccd@yorkccd.org NEXT MEETING DATE: Scheduled for Thursday, May 9, 2024, 7:00 p.m. @ 2401 Pleasant Valley Road #148



# <u>III. Consent Agenda</u> (supporting attachments follow this page) (\*) = Action required that would be handled with the mot

(*) = Action required that would be handled with the motion to approve the consent	agenda.
1. *Meeting Minutes (attachment)	11
2. *Cooperators/Cancellations (attachment)	14