

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, May 9, 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. Agency Reports:** Page #:
 - 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) – Chas Heberlig.....5
 - 7. Others

- 7:30 III. Consent Agenda.....10**
 - 1. Meeting Minutes (attachment).....11
 - 2. Cooperator/Cancellations (attachment).....14

- 7:35 IV. Additional Business**
 - 1. Items removed from Consent Agenda _____ – Travis
 - 2. Treasurer’s Report (attachment) – Michael F.....15
 - 3. NMDA Agreement (attachment) – Jeff.....35
 - 4. ACAP Application (attachment) – Jim/Mark.....36
 - a. AB Acres
 - 5. LWD Contract Cancellation (attachment) – Dan/Emily.....37
 - a. Dillsburg Jaycees
 - 6. LWD Applications (attachment) – Dan/Emily.....37
 - a. Dillsburg Jaycees
 - b. T. Mader
 - c. J. Tassone
 - 7. EXHIP Contract Amendments (attachment) – Dan/Emily.....37
 - a. WAY (T. Fiek)
 - b. YCRTA (W&H)
 - c. YCRTA (Dyarman)

- 8:15 V. Reports**
 - 1. Budget & Finance Internal Audit Mtg. Report (attachment) – Michael F./Melanie.....39
 - 2. DGLVR QAB Mtg. Minutes (attachment) – Emily.....40
 - 3. Watershed Committee Mtg. Minutes (attachment) – Emily.....42
 - 4. E&S/NPDES Monthly Reports for March and April (attachment) – Eric.....43
 - 5. Personnel Committee Mtg. Update – Michael F.
 - 6. Education & Communication Comm. Mtg. Minutes (attachment) – Michael M.....47
 - 7. Envirothon Comm. Mtg. Minutes (attachment) – Michael M.....48
 - 8. SCC Update – Michael F.



- 9. PACD Update – Doug
- 10. PA No Till Alliance – Leroy
- 11. Capital RC&D – Travis
- 12. 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:

5/14 – 5/16 – Envirothon Competitions	6/20 – QAB Mtg @ PVR
5/27 – Memorial Day Holiday OFFICE CLOSED	7/4 – Independence Day Holiday OFFICE CLOSED
6/13 – YCCD BOD Mtg. @ PVR 7 p.m.	

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

NEXT MEETING DATE: Scheduled for Thursday, June 13, 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).....11
2. *Cooperators/Cancellations (attachment).....14