

MONTHLY BOARD MEETING NOTICE/AGENDA

**TIMER**

DATE: **Thursday, June 13, 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**

**\*Audit Presentation – Krista Gardner, CPA with SEK**

<b>7:15</b>	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 (attachment) – Chas Heberlig.....	5
	7. Others	
<b>7:30</b>	III. <u>Consent Agenda</u> .....	8
	1. Meeting Minutes (attachment).....	9
	2. Cooperator/Cancellations (attachment).....	12
<b>7:35</b>	IV. <u>Additional Business</u>	
	1. Items removed from Consent Agenda _____ – Travis	
	2. Treasurer’s Report (attachment) – Michael F.....	13
	3. PACD Donation – Jeff	
	4. CDFAP/ACT Applications (attachment) – Chris D.....	22
	5. CEG Contract Amendment (attachment) – Jim/Mark.....	25
	a) Nick Hoffman	
	6. CEG Contract Amendment (attachment) – Dan/Mark.....	26
	a) Rexroth Farms	
	7. ACAP Application (attachment) – Jim/Mark.....	27
	a) Pigeon Hill Farms LLC	
	8. ACAP 2025 Cover Crop Guidelines (attachment) – Jim/Mark.....	28
	9. LWD Applications (attachment) – Dan/Chris T.....	30
	a. J. Tassone	
	b. Stillmeadow HOA	
	10. DGR Contract Amendments (attachment) – Chris T.....	30
	a. Sycamore Dr.	
	b. Shaw School Rd.	
	11. LVR Contract Amendments (attachment) – Chris T.....	31
	a. Heck Hill Rd.	
	12. Growing Greener Grant Application (attachment) – Dan/Chris T.....	32
	a. W. Manchester Twp. Farmers & Sportsman’s Club	

**8:15** V. Reports

1. E&S/NPDES Monthly Report (attachment) – Eric.....39
2. Envirothon Review – Michael M.
3. 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.

Dates to Remember:

6/20 – QAB Mtg.@ PVR	7/25 – Day 1 2024 Virtual Conservation District and PA Agency Ag. Mtg.
7/4 – Independence Day Holiday OFFICE CLOSED	7/31 – Day 2 2024 Virtual Conservation District and PA Agency Ag. Mtg.
7/11 – YCCD BOD Mtg. @ PVR 7 p.m.	8/8 – YCCD BOD Mtg. @ PVR 7 p.m.
7/17-7/18 – SCC/PACD Joint Annual Conference	8/15 – YCCD Picnic/Dinner, Location: TBD

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**NEXT MEETING DATE: Scheduled for Thursday, July 11, 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).....9
2. \*Cooperators/Cancellations (attachment).....12