



MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, August 8, 2024**
Business Meeting Start Time - 7:00 p.m.; End Time - 8:30 p.m.
PLACE: **Pleasant Valley Road Rm #148**

TE AMS 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**

7:15 II.

<u>Agency Reports:</u>	<u>Page #:</u>
1. Commissioner’s Report – Commissioner Wheeler	
2. USDA, NRCS (attachment) – Natalie Agee.....	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).....	8
3. Agriculture (attachment).....	9
a.) NM Plan for Approval	
i) Green Valley Swine	

7:35 IV.

<u>Additional Business</u>	
1. Items removed from Consent Agenda _____ – Travis	
2. Treasurer’s Report (attachment) – Michael F.....	10
3. CEG Application Cancellation (attachment) – Jim/Mark.....	19
a) Dave Evans	
4. CEG Application (attachment) – Dan/Mark	
a) Rexroth – Nicholas Rexroth.....	20
b) Rexroth – Shorb.....	21
5. ACAP Cover Crop Application (attachment) – Jim/Mark.....	22
a) Robert Smyser	
b) Robert Rebert	
6. ACAP Policy Review (attachment) – Jim/Mark.....	23
7. LWD Agreement (attachment) – Dan/Emily.....	35
a) J. Tassone	
8. Countywide Action Plan Grant Contract (attachment) – Dan/Emily.....	35
a) Cabin Creek	
9. PAFBC EXHIP Agreement Amendment (attachment) – Dan/Emily.....	35

8:15 V.

<u>Reports</u>	
1. Education and Communication Comm. Mtg. Mins. (attachment) – Michael M.....	36
2. Envirothon Comm. Mtg. Mins. (attachment) – Michael M.....	37
3. Watershed Quarterly Grant Report (attachment) – Emily.....	39
4. E&S/NPDES Monthly Report (attachment) – Eric.....	41
5. SCC Update – Michael F.	



- 6. PACD Update – Doug
- 7. PA No Till Alliance – Leroy
- 8. Capital RC&D – Travis
- 9. Other

8:25 VI. Additional Public Comment/Other Business

8:30 Adjourn

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

Dates to Remember:

8/15 – YCCD Picnic 6-8pm Wyndridge Farm	9/17-9/19 – District Managers Summit @ PSU
9/6 – Labor Day Holiday (Offices Closed)	9/19 – QAB Mtg @ PVR 1pm
9/12 – YCCD BOD Mtg. @ PVR 7pm	10/10 – YCCD BOD Mtg. @ PVR 7pm
9/13 – E-Thon Fundraiser (Central Penn Sporting Clays)	10/14 – Columbus Holiday (Offices Closed)

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

NEXT MEETING DATE: Scheduled for Thursday, September 12, 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).....8
2. *Agriculture (attachment).....9
 - a) NM Plan for Approval
 - i) Green Valley Swine