

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: **Thursday, July 11, 2024**

Business Meeting Start Time - 7:00 p.m.; End Time - 7:45 p.m.

PLACE: **Primarily a virtually-held TEAMS Meeting; 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: TX8RNe

- 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
- 7:15 III. Consent Agenda**.....10
1. Meeting Minutes (attachment).....11
 2. Agriculture (attachment).....14
 - a. NM Plan for Approval
 - i. Kieran Buser
- 7:20 IV. Additional Business**
1. Items removed from Consent Agenda _____ – Travis
 2. Treasurer’s Report (attachment) – Michael F.....15
 3. CEG Amendment (attachment) – Troy/Jim.....24
 - a. Lynne Guimond
 4. CDWS Agreement (attachment) – Emily.....27
 5. DGLVR Amendment Time Extension (attachment) – Chris.....29
 - a. Pickle Rd.
 6. LWD Agreement (attachment) – Emily/Dan.....29
 - a. Stillmeadow HOA
 7. Stream Restoration Contract (South Branch Conewago Creek) (attachment) – Emily/Dan.....29
 - a. Stantec
- 7:30 V. Reports**
1. E&S/NPDES Monthly Report (attachment) – Eric.....30
 2. SCC Update – Michael F.
 3. PACD Update – Doug
 4. PA No Till Alliance – Leroy
 5. Capital RC&D – Travis
 6. Other
- 7:35 VI. Additional Public Comment/Other Business**
- 7:37 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:

7/17-7/18 – SCC/PACD Joint Annual Conference	8/8 – YCCD BOD Mtg. @ PVR 7 p.m.
7/25 – Day 1 2024 Virtual Conservation District and PA Agency Ag. Meeting	8/15 – YCCD Picnic 6:00-8:30p.m. Wyndridge Farm
7/31 – Day 2 2024 Virtual Conservation District and PA Agency Ag. Meeting	

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

NEXT MEETING DATE: Scheduled for Thursday, August 8, 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. *Agriculture (attachment)14
 - a. Nutrient Management Plans for Approval
 - i. Kieran Buser