

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, October 10, 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) – 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. <u>Consent Agenda</u>.....	10
	1. Meeting Minutes (attachment).....	11
	2. Cooperator/Cancellations (attachment).....	13
	3. Agriculture (attachment).....	14
	a) NM Plan for Approval	
	i) Richard Keller	
7:35	IV. <u>Additional Business</u>	
	1. Items removed from Consent Agenda _____ – Travis	
	2. Treasurer’s Report (attachment) – Michael F.....	15
	3. 2025 QAB Dates (attachment) – Chris/Emily.....	24
	4. RC&D Cover Crop Survey Request – Jeff.....	25
	5. ACAP Cover Crop Applications (attachment) – Jim/Mark.....	26
	a) See attached sheet (group approval)	d) Rexroth Farms
	b) R&S Flinchbaugh	e) Nicholas Rexroth
	c) Dan Innerst	
	6. CEG Contract Amendment (attachment) – Jim/Mark.....	28
	a) Nicholas Rexroth	
	7. LWD Agreements (attachment) – Dan/Emily.....	31
	a) Heidelberg Twp.	
	b) I. Allott	
	c) S. Dudley	
	8. EXHIP Agreements (attachment) – Dan/Emily.....	31
	a) York City (Willis Run)	
	b) WAY (Dudley Property)	
	c) H. Moyer	
	9. LVR Contract Amendments (attachment) – Chris T.....	32
	a) Heck Hill	
	b) Water St.	
	c) East High St.	
	10. DEP Environmental Education Grant Application – Emily.....	32



8:15 V. Reports

1. Joint E&S & Ag Committee Minutes (attachment) – Mark/Nick.....33
2. E&S Committee Meeting Minutes (attachment) – Jim/Nick.....36
3. DGLVR QAB Meeting Minutes (attachment) – Chris T./Emily.....38
4. E&S/NPDES Monthly Report (attachment) – Nick.....40
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:

10/14 – Columbus Holiday (Offices Closed)	11/28 -11/29 – Thanksgiving Holiday (Offices Closed)
11/5 – Election Day (Offices Closed)	12/12 – YCCD BOD Mtg. @ PVR 7pm
11/11 – Veterans Day (Offices Closed)	12/25 – Christmas Holiday (Offices Closed)
11/14 – YCCD BOD Mtg. @ PVR 7pm	

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

NEXT MEETING DATE: Scheduled for Thursday, November 14, 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).....13
3. *Agriculture (attachment).....14
 - a) NM Plan for Approval
 - i) Richard Keller