

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, November 14, 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**

7:15	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).....	15
	3. Agriculture (attachment).....	16
	a) Sandy Miller	
	b) Daniel Petre	
7:35	IV. <u>Additional Business</u>	
	1. Items removed from Consent Agenda _____ – Travis	
	2. Treasurer’s Report (attachment) – Michael F.....	17
	3. RC&D Board Appointment – Jeff.....	25
	4. 2025 Draft YCCD District Budget – Chris D.....	29
	5. CEG 24/25 Budget – Chris D.....	30
	6. Ag Complaint Policy – Jim/Mark.....	32
	7. CEG Application (attachment) – Jim/Mark.....	34
	a) Donna Merrill	
	8. CEG Contract Amendment (attachment) – Jim/Mark.....	35
	a) Tim White	
	9. CEG Contract Approval (attachment) – Jim/Mark.....	38
	a) Dan Innerst	
	10. ACAP Contract Amendment (attachment) – Dan/Emily.....	39
	a) Wayne Nace	
	b) Tod Klunk	
	11. 319 NPS Grant UNT to Codorus Creek (attachment) – Dan/Emily.....	45
	12. E&S Committee policy updates (attachment) – Jim/Nick.....	47
	a) E&S Program Level III Compliance Assistance & Enforcement Guidelines	
	b) MOU	

8:15 V. Reports

1. E&S/NPDES Monthly Report (attachment) – Nick.....60
2. SCC Update – Michael F.
3. PACD Update – Doug
4. PA No Till Alliance – Leroy
5. Capital RC&D – Travis
6. 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:

11/28 -11/29 – Thanksgiving Holiday (Offices Closed)	1/1/25 – New Year’s Holiday (Offices Closed)
12/12 – YCCD BOD Mtg. @ PVR 7pm	1/9/25 – YCCD Planning & Board Mtg @ PVR (all day)
12/25 – Christmas Holiday (Offices Closed)	1/20/25 – Martin Luther King - Holiday

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

NEXT MEETING DATE: Scheduled for Thursday, December 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).....11
2. *Cooperators/Cancellations (attachment).....15
2. *Agriculture (attachment).....16
 - a. Sandy Miller
 - b. Daniel Petre