

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, January 9, 2025
Business Meeting Start Time - 1:00 p.m.; End Time - 2:30 p.m.
PLACE: Pleasant Valley Road Rm #214

TEAMS meeting information: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
 Meeting ID: 225 288 056 261 Passcode: TX8RNc

- 1:00 I. *Call to Order, Chairman Travis Sherman
 - *Pledge of Allegiance
 - *Welcome & Introductions – Travis
 - *Congratulate members recently appointed – Travis
 - Swear In – Jim Rexroth, Jackie Kramer, Michael Flinchbaugh & Commissioner Wheeler
 - *Additions to the Agenda – Travis
 - * **Public Comment: Survey media and/or guests: Agenda items of interest? – Travis**

- 1:15 II. Officer Elections – Travis – yield the floor to Dan Innerst, Nominating Committee Chair

- 1:30 III. Agency Reports: Page #
 - 1. Commissioner’s Report – Commissioner Wheeler
 - 2. USDA, NRCS – Eric Samus (handout)
 - 3. USDA, FSA – Rick Csutoras
 - 4. YCPC York CAP – Rachel Stahlman
 - 5. Cooperative Extension – Heidi Reed
 - 6. PA DEP (attachment) – Chas Heberlig.....3
 - 7. Others

- 1:45 IV. Consent Agenda.....7
 - 1. Meeting Minutes (attachment).....8
 - 2. Cooperator/Cancellations (attachment)11
 - 3. Agriculture (attachment).....12
 - a. NM Plan for Approval
 - i. Robert Bair

- 1:55 V. Additional Business
 - 1. Items removed from Consent Agenda _____ – Travis.
 - 2. Treasurer’s Report (attachment) – Michael.....13
 - 3. Approval of Associate Board Members (attachment) – Jeff.....22
 - 4. CEG Contract Amendment (attachment) – Jim/Mark.....23
 - a. Doug Cope
 - 5. LVR Contract Amendments (attachment) – Chris T.....26
 - a. Water Street
 - b. East High Street
 - 6. DGLVR QAB Meeting Minutes (attachment) – Emily27

- 2:25 VI. Reports
 - 1. Watershed Quarterly Grant Report (attachment) – Emily.....28
 - 2. E&S/NPDES Monthly Report (attachment) – Eric.....30
 - 3. Personnel Committee Update – Jeff
 - 4. SCC Update – Michael
 - 5. PACD Update – Doug
 - 6. Capital RC&D – Travis
 - 7. Other



2:40 VII. Additional Public Comment/Other Business

2:50 Adjourn

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

Dates to Remember:

1/4 -1/11/25 – PA Farm Show	2/13/25 – YCCD BOD Mtg. @ PVR 7pm
1/20/25 – Martin Luther King Jr. Holiday (Office Closed)	2/17/25 – President’s Day (Office Closed)
1/8-1/30/25 – PACD Winter Mtgs. - Virtual	

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

NEXT MEETING DATE: Scheduled for Thursday, February 13, 2025, 7:00 p.m. @ 2401 Pleasant Valley Road #214

IV. 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).....8
2. *Cooperator/Cancellations (attachment).....11
3. *Agriculture (attachment).....12
 - a. NM Plan for Approval
 - i. Robert Bair