

MONTHLY BOARD MEETING NOTICE/AGENDA

**TIMER**

**DATE: Thursday, March 13, 2025**  
**Business Meeting Start Time - 7:00 p.m.; End Time - 8:30 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

- 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
  
- 7:30 III. Consent Agenda**.....10
  - 1. Meeting Minutes (attachment).....11
  - 2. Cooperator/Cancellations (attachment).....13
  
- 7:35 IV. Additional Business**
  - 1. Items removed from Consent Agenda \_\_\_\_\_ – Travis
  - 2. Treasurer’s Report (attachment) – Michael F.....14
  - 3. 2024 Annual Report (attachment) – Michael M.....22
  - 4. CEG Contract Amendment (attachment) – Jim/Mark.....36
    - a) Donna Merrill
  - 5. CEG Applications (attachment) – Mark.....38
    - a) Rexroth Farms GP
    - b) Nick Hoffman
  - 6. ACAP Application (attachment) – Mark.....40
    - a) Rexroth Farms GP
  - 7. Large Woody Debris Contract (attachment) – Dan/Chris.....41
    - a) Wellington Greens HOA
  - 8. DGR Contract Amendment (attachment) – Chris T.....41
    - a) Cramer Drainage Contract Extension
  - 9. Working Lands Stream Restoration Contract Cancellation (attachment)-Dan/Chris.....41
  
- 8:15 V. Reports**
  - 1. E&S/NPDES Monthly Report (attachment) – Eric.....42
  - 2. Envirothon Committee Mtg. Mins. (attachment) – Michael M.....44
  - 3. Personnel Committee Update—Michael F./Jeff
  - 4. SCC Update – Michael F.
  - 5. PACD Update – Doug
  - 6. PA No Till Alliance – Leroy
  - 7. Capital RC&D – Travis
  - 8. Other



8:25 VI. Additional Public Comment/Other Business

8:30 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:

3/15/25 – Tree Sale Ordering Deadline	4/3/25 – YCCD BOD Mtg. @PVR 7pm
4/8/25 – Tree Seedling Bundling @ Rocky Ridge	4/10/25 – Tree Seedling Sale @ Rocky Ridge

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**NEXT MEETING DATE: Scheduled for Thursday, April 3, 2025, 7:00 p.m. @ 2401 Pleasant Valley Road #214**

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