DAUPHIN COUNTY CONSERVATION DISTRICT
1451 PETERS MOUNTAIN ROAD
DAUPHIN, PA 17018-9504
TELEPHONE (717) 921-8100
Dauphin County Agriculture & Natural Resources Center
7:00 PM Board of Directors’ Meeting

AGENDA – August 4th, 2022
The meeting will be held in person and by Conference Call/Web Meeting due to the COVID-19 Pandemic.
To join the meeting at 7:00 pm:
Dial: +1 (213) 463-4500; Access Code / Meeting ID: 660842112
Link: https://video.cloudoffice.avaya.com/join/660842112

7:00 pm  CALL TO ORDER AND INTRODUCTION OF GUESTS
PUBLIC COMMENTS ON AGENDA ITEMS
(Note: Comments on Nutrient Management items will be received at the time of consideration for approval.)

7:15 pm  APPROVAL June 2nd, 2022 BOARD MEETING MINUTES

REPORTS FROM COOPERATING AGENCIES
• NRCS – Damian Loeper
  o Monthly Activity Report
• DEP – Elwood Blake
  o District Discussion Points & Reminders
• DCNR – Andrew Brought
• PSCE – Nina Redding

7:30 pm  CORRESPONDENCE, REPORTS & UPDATES
  • Capital Area Science and Engineering Fair Award Recipient Presentation
  • Water Resource Specialist Position Update
  • Rain Barrel Workshop Update
  • FY 2022-2023 Conservation District Fund Allocation Program (CDFAP) Allocations
  • DCANRC HVAC Update
  • Other

8:00 pm  ACTION/DISCUSSION ITEMS/CONTRACTS
  • Second Quarter 2022 Chapter 102 E&S Report
  • Nutrient Management & Manure Management Delegation Agreement for 2022-2027
  • 2022-2023 Chesapeake Bay Engineering Contract Application for Funding
  • DCNR Riparian Buffer Grant Extension Request
  • Dauphin County Countywide Action Plan MOU
  • ACT 38 NMP Amendment- Emway Farm
  • ACT 38 NMP Amendment- Emway Pullets
  • ACT 38 NMP- Clugston Poultry
  • ACT 38 NMP- Quint-T Egg Farm
  • ACT 38 NMP- Kreider Poultry
  • Other

8:30 pm  DISTRICT FINANCES
  • Center P&L and Financial Action Summary – June 2022
  • District P&L and Financial Action Summary – June 2022

8:45 pm  ADJOURNMENT