

**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 – May 5<sup>th</sup>, 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: (213) 463-4500; Access Code / Meeting ID: 928963508

Web Link: <https://video.cloudoffice.avaya.com/join/928963508>

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|---------|---|--|
| 7:00 pm | CALL TO ORDER AND INTRODUCTION OF GUESTS<br>PUBLIC COMMENTS ON AGENDA ITEMS<br>(Note: Comments on Nutrient Management items will be received at the time of consideration for approval.)  |  |
| 7:15 pm | APPROVAL April 7 <sup>th</sup> , 2022 BOARD MEETING MINUTES<br><br>REPORTS FROM COOPERATING AGENCIES  |  |
|         | <ul style="list-style-type: none"> <li>• NRCS – Damian Loeper           <ul style="list-style-type: none"> <li>○ Monthly Activity Report</li> </ul> </li> <li>• DEP – Elwood Blake           <ul style="list-style-type: none"> <li>○ District Discussion Points &amp; Reminders</li> </ul> </li> <li>• DCNR – Andrew Brought</li> <li>• PSCE – Nina Redding</li> </ul> |  |
| 7:30 pm | CORRESPONDENCE, REPORTS & UPDATES   |  |
|         | <ul style="list-style-type: none"> <li>▪ Countywide Stormwater Initiative Update</li> <li>▪ Seedling Sale Update</li> <li>▪ CASEF Award Winner Presentation</li> <li>▪ Envirothon</li> <li>▪ Fort Hunter Garden Faire</li> <li>▪ DEP Environmental Education Grant</li> <li>▪ Other</li> </ul>  | E. Naguski<br>E. Naguski<br>E. Naguski<br>E. Naguski<br>E. Naguski<br>E. Naguski |
| 8:00 pm | ACTION/DISCUSSION ITEMS/CONTRACTS   |  |
|         | <ul style="list-style-type: none"> <li>▪ Low Volume Road Contract Extension for Londonderry Township</li> <li>▪ 1st Quarter 2022 Review of E&amp;S Chapter 102 Program/Basic Information Outline</li> <li>▪ Other</li> </ul>  | E. Naguski<br>L. Lauer/ R. Christoff   |
| 8:30 pm | DISTRICT FINANCES   |  |
|         | <ul style="list-style-type: none"> <li>▪ Center P&amp;L and Financial Action Summary – April 2022</li> <li>▪ District P&amp;L and Financial Action Summary – April 2022</li> </ul>  | L. Lauer<br>L. Lauer   |
| 8:45 pm | ADJOURNMENT   |  |