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 5th, 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

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 April 7th, 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
• Countywide Stormwater Initiative Update
  E. Naguski
• Seedling Sale Update
  E. Naguski
• CASEF Award Winner Presentation
  E. Naguski
• Envirothon
  E. Naguski
• Fort Hunter Garden Faire
• DEP Environmental Education Grant
• Other
  E. Naguski

8:00 pm ACTION/DISCUSSION ITEMS/CONTRACTS
• Low Volume Road Contract Extension for Londonderry Township
  E. Naguski
• 1st Quarter 2022 Review of E&S Chapter 102 Program/Basic Information Outline
  L. Lauver  R. Christoff
• Other

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

8:45 pm ADJOURNMENT