

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 – September 8th, 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: 238794384

Link: <https://video.cloudoffice.avaya.com/join/238794384>

- 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 August 4th, 2022 BOARD MEETING MINUTES
- REPORTS FROM COOPERATING AGENCIES
- NRCS – Damian Loeper
 - Monthly Activity Report
 - DEP
 - District Discussion Points & Reminders
 - DCNR – Andrew Brought
 - PSCE – Nina Redding
- 7:30 pm CORRESPONDENCE, REPORTS & UPDATES
- Act 38 Nutrient Management/Manure Management Program Delegation Performance Evaluation M. Clark
 - Agricultural Specialist Megan Weidner Certification Status Update M. Clark
 - Rain Barrel Workshop Update E. Naguski
 - Other
- 8:00 pm ACTION/DISCUSSION ITEMS/CONTRACTS
- Corrective Action Plan Fee R. Christoff
 - 2022-2023 CDFAP UGWF Allocation and Streambank Restoration Reserve Account E. Naguski/ L. Lauver
 - 2021-2022 UGWF PUC Block Grant Report of Expenses E. Naguski/ L. Lauver
 - ACT 38 NMP- Clifford Zimmerman M. Clark
 - ACT 38 NMP- Lamar High Farm M. Clark
 - Other
- 8:30 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – August 2022 L. Lauver
 - District P&L and Financial Action Summary – August 2022 L. Lauver
- 8:45 pm ADJOURNMENT