

**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 4<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: +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 2<sup>nd</sup>, 2022 BOARD MEETING MINUTES
- REPORTS FROM COOPERATING AGENCIES
- NRCS – Damian Loeper
    - Monthly Activity Report
  - DEP – Elwood Blake
    - 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 E. Naguski
  - Water Resource Specialist Position Update E. Naguski
  - Rain Barrel Workshop Update E. Naguski
  - FY 2022-2023 Conservation District Fund Allocation Program (CDFAP) Allocations E. Naguski
  - DCANRC HVAC Update E. Naguski
  - Other
- 8:00 pm ACTION/DISCUSSION ITEMS/CONTRACTS
- Second Quarter 2022 Chapter 102 E&S Report L. Lauver / R. Christoff
  - Nutrient Management & Manure Management Delegation Agreement for 2022-2027 E. Naguski/ M.Clark
  - 2022-2023 Chesapeake Bay Engineering Contract Application for Funding E. Naguski
  - DCNR Riparian Buffer Grant Extension Request E. Naguski
  - Dauphin County Countywide Action Plan MOU E. Naguski
  - ACT 38 NMP Amendment- Emway Farm M. Clark
  - ACT 38 NMP Amendment- Emway Pullets M. Clark
  - ACT 38 NMP- Clugston Poultry M. Clark
  - ACT 38 NMP- Quint-T Egg Farm M. Clark
  - ACT 38 NMP- Kreider Poultry M. Clark
  - Other
- 8:30 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – June 2022 L. Lauver
  - District P&L and Financial Action Summary – June 2022 L. Lauver
- 8:45 pm ADJOURNMENT

8/4/2022