MEETING TYPE: Board of Directors

DATE: Thursday, April 18, 2024

TIME: 12:30 PM

LOCATION: Lebanon Valley Agricultural Center,

Penn State Extension Classroom 1

AGENDA:

1. Call To Order

Chairperson Randall Leisure

- 2. Public Comment
- 3. Cooperating Agency Reports

Charles "Chas" Heberlig, DEP and Michael Snyder, NRCS

4. Minutes of March 21, 2024

Action Item

Chairperson Randall Leisure

5. Nutrient Management Plans

Action Item

Chairperson Randall Leisure

- Noah W. Kreider & Sons, LLP, Grantville
- Jacob Frazier, Lebanon
- Sheldon Horst, Lebanon
- Simeon Zook, Myerstown
- Meadow Wood Farms, Lebanon
- 6. 2024-2025 Nutrient Management and Manure Management Program Action Item

Delegation Agreement
Chairperson Randall Leisure

7. 2024-25 Nonpoint Source Pollution Prevention Mini-Grant

Action Item

Chairperson Randall Leisure

8. Dirt and Gravel Low Volume Roads Quality Assurance Board Action Item

Recommendations

Chairperson Randall Leisure

9. Hire Kara Lubold as Environmental Grant Coordinator

Action Item

Chairperson Randall Leisure

Hire Kylee McMaster as Seasonal Mosquito-borne Disease Control Program Technician

Action Item

Chairperson Randall Leisure

11. Agricultural Cost Share Program Project – Gerald Horst

Action Item

Chairperson Randall Leisure

12. Agricultural Cost Share Program Project - Crane Thoroughbred Services

Action Item

Chairperson Randall Leisure

13. Agricultural Cost Share Program Project – Leanne Martin

Action Item

Chairperson Randall Leisure

14. Agricultural Cost Share Program Project – Shawn Hernley

Action Item

Chairperson Randall Leisure

15. Old Business

- Conflict of Interest & Code of Ethic Forms Return to Katie
- Statement of Financial Interest Forms Return to Katie by May 1

16. New Business

Personnel Committee Members

17. Good of the Order

Spring 2024 Events

- o Tree & Plant Sale: April 19 9:00am-6:00pm Expo Center
- United Way Day of Caring: Saturday, April 20 from 9am-12pm. Litter clean up at QEWP.
- o Tire Collection: May 1 8:00am-4:00pm Expo Center
- o Envirothons:

Elementary: April 18 - Coleman Memorial Park

Middle: May 10 - Middle Creek High: April 25 - Levitz Park

o Pennsylvania Envirothon: May 22 - Mifflinburg

18. Adjourn

Chairperson Randall Leisure