MEETING TYPE: Board of Directors

DATE: Thursday, April 21, 2022

TIME: 12:30 PM

LOCATION: Lebanon Valley Agricultural Center,

Penn State Extension Classrooms 2 & 3

AGENDA:

1. **Call To Order** 1 minute Chairperson Randall Leisure 2. Public Comment 1 minute 3. **LCCD Staff Update** 10 minutes Katie Doster, District Manager 4. **Cooperating Agency Reports** 5 minutes Elwood Blake, DEP and Michael Snyder, NRCS 5. Minutes of March 17, 2022 2 minutes Chairperson Randall Leisure **Treasurer's Report** 5 minutes Treasurer Robert Arnold 7. **Nutrient Management Plans** 3 minutes Chairperson Randall Leisure Sheldon Horst, Lebanon

- Brenda and Allen Balmer, Lebanon
- Hire Antonio Alvarado as Mosquito-borne Disease Control Program 3 minutes Coordinator

Chairperson Randall Leisure

Hire Katie Hollen as Seasonal Mosquito-borne Disease Control 3 minutes **Program Technician** Chairperson Randall Leisure 10. Sponsor for Amos Esh PennVest Project 5 minutes Chairperson Randall Leisure 11. Old Business 1 minute 12. New Business 1 minute 13. Good of the Order 5 minutes ■ United Way Day of Caring – Saturday, April 23 from 9am-12pm. Litter clean up at QEWP. Lebanon County Envirothons –

14. Adjourn 1 minute

o Elementary School at Coleman Park - April 21, 2022

High School at H.M. Levitz Park - April 28, 2022
Middle School at Middle Creek - May 13, 2022

Chairperson Randall Leisure