FINAL AGENDA
LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, December 15, 2022

TIME: 12:30 PM

LOCATION: Lebanon Valley Agricultural Center,
Penn State Extension Classroom 1

AGENDA:

1. Call To Order — 1 minute
Chairperson Randall Leisure

2. Public Comment — 1 minute

3. LCCD Staff Update — 10 minutes
Emily Collins, Agricultural Conservation Specialist

4. Cooperating Agency Reports — 5 minutes
Ryan Devine & Elli Liput, NRCS
Lauren Schaffer, DEP

5. Minutes of November 17, 2022 — 2 minutes
Chairperson Randall Leisure

6. Treasurer's Report — 5 minutes
Treasurer Robert Arnold

7. Donations — 2 minutes
Chairperson Randall Leisure

- Steckbeck Engineering & Surveying, Inc. - $250.00 – Envirothon
- Chrisland Engineering, Inc. - $500.00 – Envirothon
- Dourte Electric, Inc. - $250.00 – Envirothon

8. 2023 Mosquito-borne Disease Control Grant — 3 minutes
Chairperson Randall Leisure

9. 2022-23 Conservation Excellence Grant (CEG) Budget Proposal — 3 minutes
Chairperson Randall Leisure

CONSERVING TODAY'S RESOURCES FOR TOMORROW

10. **2023 Countywide Action Plan Implementation Budget Revision**   3 minutes
Chairperson Randall Leisure

11. **2021 LCCD Financial Statements**   2 minutes
Chairperson Randall Leisure

12. **Wildlife Leadership Academy Donation**   3 minutes
Chairperson Randall Leisure

13. **Old Business**   3 minutes
- Updated 2023 Final Budget

14. **New Business**   1 minute

15. **Good of the Order**   5 minutes
- Nutrient Management Plan Transfer Notification: Ivan Hoover to Curvin Martin

- 10-Year Employee Service Awards- Katie Doster & Nate Weaver

- Agricultural Conservation Technician Vacancy Update

- Rain Barrel Painting Contest

- January 2022 Board Meeting
    - Swear in Directors – Commissioner Jo Ellen Litz, John Poff & Rachel Maulfair
    - Elect 2022 Officers
    - LCCD Committees – Personnel, Finances & Outreach

16. **Adjourn**   1 minute
Chairperson Randall Leisure