



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, December 21, 2023

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**
Michael Snyder, NRCS
4. **Minutes of November 16, 2023** Action Item
Chairperson Randall Leisure
5. **Treasurer's Report**
Treasurer Robert Arnold
6. **Donations** Action Item
Chairperson Randall Leisure
 - Chrisland Engineering - \$250.00 - Envirothon
 - Dourte Electric, Inc. - \$250.00 – Envirothon
7. **2024 Countywide Action Plan Implementation Grant** Action Item
Chairperson Randall Leisure
8. **2023-2028 Agricultural Conservation Technical Assistance Program Agreement** Action Item
Chairperson Randall Leisure
9. **2025-2026 Lebanon County Commissioners Marcellus Shale Grant Application – 2025 & 2026 Envirothons** Action Item
Chairperson Randall Leisure

- 10. 2025-2026 Lebanon County Commissioners Marcellus Shale Grant Application – Swatara Super Gage** Action Item
Chairperson Randall Leisure
- 11. Watershed Cost Share Program Project – Hammer Creek Estates Stream Restoration** Action Item
Chairperson Randall Leisure
- 12. Agricultural Cost Share Program Project Amendment – Jeff Zimmerman, 500 Schaeffer Road** Action Item
Chairperson Randall Leisure
- 13. Pennsylvania Envirothon Donation** Action Item
Chairperson Randall Leisure
- 14. Wildlife Leadership Academy Donation** Action Item
Chairperson Randall Leisure
- 15. Old Business**
- 16. New Business**
- 17. Good of the Order**
- 5-Year Service Award: Emily Collins
 - 2024 Rain Barrel Painting Contest
 - Resignation- Johanna Willieme
 - January 2024 Board Meeting
 - Swear in Directors: Commissioner Jo Ellen Litz, Jennifer Albright & Donald Krall
 - Elect 2024 Officers
 - LCCD Committees: Personnel, Finances & Outreach
- 18. Adjourn**
Chairperson Randall Leisure