



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, February 15, 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. **Staff Update**
Maranda Smith, Agricultural Project Coordinator
4. **Cooperating Agency Reports**
Charles "Chas" Heberlig, DEP and Michael Snyder, NRCS
5. **Minutes of January 18, 2024** Action Item
Chairperson Randall Leisure
6. **Treasurer's Report**
Treasurer Robert Arnold
7. **Nutrient Management Plans** Action Item
Chairperson Randall Leisure
 - Linford Snyder – Swatara Creek Poultry, Lebanon
 - Nathan Zimmerman – Myerstown, PA
8. **Erosion and Sediment Control Program and The National Pollutant Discharge Elimination System Permit Program Agreement Amendment** Action Item
Chairperson Randall Leisure

- 9. Revised Lebanon County Manure Injection Incentive Program Guidelines** Action Item
Chairperson Randall Leisure
- 10. Agricultural Cost Share Program Project – Frank Graybill** Action Item
Chairperson Randall Leisure
- 11. Agricultural Cost Share Program Project – Eric Fetter** Action Item
Chairperson Randall Leisure
- 12. Hire Environmental Grant Coordinator** Action Item
Chairperson Randall Leisure
- 13. Hire Seasonal Mosquito-borne Disease Control Program Technician** Action Item
Chairperson Randall Leisure
- 14. Old Business**
- Director Mileage Reimbursement
 - Conflict of Interest & Code of Ethic Forms – Return to Katie
 - Statement of Financial Interest Forms – Return to Katie by May 1
- 15. New Business**
- 16. Good of the Order**
- Spring 2024 Events**
- **Rain Barrel Workshop:** March 28 - 6:00-8:00pm – LCCD
 - **Tree & Plant Sale:** April 19 - 9:00am-6:00pm - Expo Center
 - **Tire Collection:** May 1 - 8:00am-4:00pm - Expo Center
 - **Envirothons:**
 - Elementary: April 18 - Coleman Memorial Park
 - Middle: May 10 - Middle Creek
 - High: April 25 - Levitz Park
 - **Pennsylvania Envirothon:** May 22 – Mifflinburg
- 17. Adjourn**
Chairperson Randall Leisure