**MEETING TYPE:** Board of Directors

**DATE:** Thursday, February 17, 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 Stephanie Harmon, Watershed Specialist 4. **Cooperating Agency Reports** 5 minutes Elwood Blake, DEP and Michael Snyder, NRCS 5. Minutes of January 20, 2022 2 minutes Chairperson Randall Leisure **Treasurer's Report** 5 minutes Treasurer Robert Arnold 7. **Nutrient Management Plan** 2 minutes Chairperson Randall Leisure Jason & Kristi Ecenroad Family Farm LLC, Fredericksburg Matthew Martin, Lebanon 8. **Request for Conservation District Assistance** 2 minutes Chairperson Randall Leisure

Willie Weiler, Myerstown – Conservation plan request; manure

storage and mortality composting improvements

# 9. Countywide Action Plan (CAP) Agricultural Project

10 minutes

Chairperson Randall Leisure

- Willie Weiler, Palmyra Waste Storage Facility & Animal Mortality Facility
- Tom Siegel, Lebanon Waste Storage Facility & Animal Trail and Walkway

## 10. Pennsylvania Envirothon Scholarship Donation

1 minute

Chairperson Randall Leisure

11. Old Business

1 minute

- Statement of Financial Interest Forms Return by May 1, 2022
- Conflict of Interest & Code of Ethics Forms Return to Katie
- 12. New Business 1 minute

#### 13. Good of the Order

5 minutes

- CAP Technician Update
- Mosquito-borne Disease Control Program Coordinator Update

### **Spring 2022 Events**

- 2022 Virtual Rain Barrel Workshop Rain Barrel Pick Up: March 24-25, 2022
  - **2022 Tree & Plant Sale** Friday, April 1, 2022
  - Conservation on the Ground Field Day: Dairy Edition Friday, April 8, 2022
  - Tire Collection Wednesday, April 13, 2022
  - 2022 Envirothon Volunteers Needed Clearances are required.

Contact Stephanie Harmon if interested in volunteering.

- o Elementary School April 21, 2022
- o High School April 28, 2022
- o Middle School − May 13, 2022

# 14. Adjourn 1 minute

Chairperson Randall Leisure