



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, January 18, 2024

TIME: 12:30 PM

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

AGENDA:

1. **Call To Order**
Chairperson Randall Leisure
2. **Swear in Directors – Commissioner Jo Ellen Litz, Jennifer Albright and Donald Krall** Action Item
District Manager Katie Doster
3. **Elect 2024 Officers – Chairperson, Vice Chairperson, Treasurer and Recording Secretary** Action Item
District Manager Katie Doster
4. **Appoint Associate Director – James Tomanelli** Action Item
Chairperson
5. **Public Comment**
6. **Staff Update**
Emily Collins, Agricultural Conservation Specialist
7. **Cooperating Agency Reports**
Charles “Chas” Heberlig, DEP and Michael Snyder, NRCS
8. **Minutes of December 21, 2023** Action Item
Chairperson
9. **Treasurer’s Report**
Robert Arnold

10. Donation Action Item
Chairperson
▪ Izaak Walton League - \$25.00 - Envirothon

11. 2024 Mosquito-borne Disease Control Grant Action Item
Chairperson

12. Agricultural Cost Share Program Project – Dale Maulfair Action Item

13. Old Business Action Item
▪ Watershed Cost Share Program Project - Hammer Creek Estates Stream Restoration

14. New Business
▪ 2024 LCCD Committees – Finance, Personnel and Outreach
▪ Director Mileage Reimbursement
▪ Conflict of Interest & Code of Ethics
▪ Statement of Financial Interest Forms – Return by May 1

15. Good of the Order
▪ NMP Withdrawal Acknowledgement: Chris Wine - Kville Farm

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

16. Adjourn
Chairperson