



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, July 21, 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** 5 minutes
 - Envirothon Scholarship Award Recognitions – Kylie Holl & Jazmary Morales
3. **LCCD Staff Update** 10 minutes
 - *Karl Kerchner, Assistant District Manager/Land and Water Resources Manager*
4. **Cooperating Agency Reports** 5 minutes
Elwood Blake, DEP and Michael Snyder, NRCS
5. **Minutes of June 16, 2022** 2 minutes
Chairperson Randall Leisure
6. **Treasurer's Report** 5 minutes
Treasurer Robert Arnold
7. **Nutrient Management Plans** 5 minutes
Chairperson Randall Leisure
 - Douglas Horning, Newmanstown
 - Dwayne Nolt, Myerstown
 - Brian Martin, Jonestown
 - Brendle Martin, Myerstown
 - Matt Weiler, Richland
 - Burnell Horst, Annville

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| 8. Addition of Emily Collins to Dirt, Gravel and Low Volume Roads Program Quality Assurance Board as Non-Voting Member
<i>Chairperson Randall Leisure</i> | 2 minutes |
| 9. Conservation Excellence Grant (CEG) Agricultural Project – John Donmoyer
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 10. Conservation Excellence Grant (CEG) Agricultural Project – David Good
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 11. Executive Session
<ul style="list-style-type: none"> ▪ Personnel Matter <i>Chairperson Randall Leisure</i> | 20 minutes |
| 12. Old Business
<ul style="list-style-type: none"> ▪ Watershed Specialist Vacancy Update | 2 minutes |
| 13. New Business
<ul style="list-style-type: none"> ▪ Nutrient Management Plan Transfer Notification – Dennis Grubb to Chris Seaman ▪ Nutrient Management Plan Withdrawal Notifications – Werner Acres (Jeffrey Werner) & Seldom Rest Farms LLC (Jason Buck) | 5 minutes |
| 14. Good of the Order
<ul style="list-style-type: none"> ▪ Lebanon Area Fair’s Milkshake Stand – Friday, July 29, 2022 from 2:00pm – 5:00pm ▪ 2021 Audit – Week of August 29 ▪ Annual Staff Performance Evaluations – Thursday, August 25 | 5 minutes |
| 15. Adjourn
<i>Chairperson Randall Leisure</i> | 1 minute |