



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, June 15, 2023

TIME: 12:30 PM

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

AGENDA:

1. **Call To Order** 1 minute
Vice Chairperson Brent Kaylor
2. **LCCD Staff Update** 10 minutes
Katie Hollen, Watershed Specialist
3. **Cooperating Agency Reports** 5 minutes
Lauren Shaffer, DEP and Michael Snyder, NRCS
4. **Minutes of May 18, 2023** 1 minute
Vice Chairperson Brent Kaylor
5. **Treasurer's Report** 1 minute
Treasurer Robert Arnold
6. **Nutrient Management Plans** 5 minutes
Vice Chairperson Brent Kaylor
 - Rick Cramer (Kreider Farms), Lebanon
 - Troy Miller, Fredericksburg
 - Chris Wine (Old Mill Farm), Newmanstown
 - Daryl Martin, Myerstown
7. **2023-2024 CDFAP Application for Funding** 3 minutes
Vice Chairperson Brent Kaylor
8. **2023-2024 Nutrient Management and Manure Management Program Delegation Agreement** 3 minutes
Vice Chairperson Brent Kaylor

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| 9. 2023-2024 Watershed Specialist Grant <i>Vice Chairperson Brent Kaylor</i> | 3 minutes |
| 10. Agricultural Conservation Assistance Program (ACAP) Project – Beck Creek 6 <i>Vice Chairperson Brent Kaylor</i> | 10 minutes |
| 11. Executive Session <i>Vice Chairperson Brent Kaylor</i> <ul style="list-style-type: none">▪ Personnel Committee Recommendations | 10 minutes |
| 12. Old Business | 1 minute |
| 13. New Business | 1 minute |
| 14. Good of the Order <ul style="list-style-type: none">▪ 2023 Legislative Roundtable Overview ▪ Nutrient Management Plan Transfers<ul style="list-style-type: none">- Meadow Run Farm to Wenger Farms Pork Production Network, LLC – 4270 Harvest Road, Manheim- Melvin Huber to Harlan Huber – 118 Killinger Road- Noah Sauder to Cleason Nolt – 401 Elco Drive, Myerstown | 5 minutes |
| 15. Adjourn <i>Vice Chairperson Brent Kaylor</i> | 1 minute |