



## FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

**MEETING TYPE:** Board of Directors

**DATE:** Thursday, June 16, 2022

**TIME:** 12:30 PM

**LOCATION:** Lebanon Valley Agricultural Center,  
Penn State Extension Classrooms 2 & 3

### AGENDA:

1. **Call To Order** 1 minute  
*Chairperson Randall Leisure*
2. **Public Comment** 5 minutes
  - Envirothon Scholarship Award Recognitions – Jacob Wagers & Alec Hartzell
3. **LCCD Staff Update** 10 minutes  
*Tony Alvarado, Mosquito-borne Disease Control Program Coordinator*
4. **Cooperating Agency Reports** 5 minutes  
*Elwood Blake, DEP and Michael Snyder, NRCS*
5. **Minutes of May 19, 2022** 2 minutes  
*Chairperson Randall Leisure*
6. **Treasurer's Report** 5 minutes  
*Treasurer Robert Arnold*
7. **Nutrient Management Plans** 5 minutes  
*Chairperson Randall Leisure*
  - Daryl Martin, Myerstown
  - Leonard Martin, Myerstown
  - Andrew Moyer, Newmanstown
8. **Donation** 1 minute
  - Private Donation - \$500 – Envirothon*Chairperson Randall Leisure*

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|---|------------|
| <b>9. 2022 Capital RC&amp;D Dues</b><br><i>Chairperson Randall Leisure</i>  | 1 minute   |
| <b>10. 2022-2023 CDFAP Application for Funding</b><br><i>Chairperson Randall Leisure</i>  | 3 minutes  |
| <b>11. 2022-2023 CDFAP Agricultural Conservation Technical (ACT) Assistance Program Application &amp; Acknowledgement</b><br><i>Chairperson Randall Leisure</i>   | 1 minute   |
| <b>12. 2022-2023 Chesapeake Bay Program Technician Agreement</b><br><i>Chairperson Randall Leisure</i>  | 5 minutes  |
| <b>13. Watershed Specialist Job Description &amp; Job Announcement</b><br><i>Chairperson Randall Leisure</i>  | 5 minutes  |
| <b>14. Hire Watershed Specialist</b><br><i>Chairperson Randall Leisure</i>  | 5 minutes  |
| <b>15. Executive Session</b><br><ul style="list-style-type: none"> <li>▪ Personnel Committee Recommendations</li> </ul>   | 10 minutes |
| <b>16. Health Care Benefits – September 2022-August 2023</b><br><i>Chairperson Randall Leisure</i>  | 10 minutes |
| <b>17. Old Business</b>   | 1 minute   |
| <b>18. New Business</b>   | 1 minute   |
| <b>19. Good of the Order</b><br><ul style="list-style-type: none"> <li>▪ 2022 Legislative Roundtable Overview</li> <li>▪ PACD Executive Council Items for Consideration- Proposed Three-Year Dues Schedule</li> </ul> | 5 minutes  |
| <b>20. Adjourn</b><br><i>Chairperson Randall Leisure</i>  | 1 minute   |