



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, March 16, 2023

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
Beth Yeager, Agricultural Team Leader
4. **Cooperating Agency Reports** 5 minutes
Lauren Shaffer, DEP and Michael Snyder, NRCS
5. **Minutes of February 16, 2023** 1 minute
Chairperson Randall Leisure
6. **Treasurer's Report** 1 minute
Treasurer Robert Arnold
7. **Nutrient Management Plan** 2 minutes
Chairperson Randall Leisure
 - Roxanne Molnar, Grantville
8. **Donations** 1 minute
Chairperson Randall Leisure
 - Izaak Walton League - \$100.00 – Envirothon
 - Private Donation - \$68.00 – Envirothon

- 9. Countywide Action Plan (CAP) Watershed Project** 5 minutes
Chairperson Randall Leisure
- Borough of Palmyra – Spring Creek Watershed Project
- 10. Agriculture Conservation Assistance Program (ACAP) Project** 5 minutes
Chairperson Randall Leisure
- Jeffrey Zimmerman - 710 Schaeffer Road, Lebanon
- 11. Finance Committee Recommendations** 10 minutes
- PLGIT Resolution
 - Hire Eagle Secure Solutions for IT services
- 12. Old Business** 5 minutes
- Conflict of Interest and Code of Ethics Forms – Return to Katie
 - Statement of Financial Interest Forms – Return to Katie by May 1
 - Farmland Preservation Insert
- 13. New Business** 1 minute
- 14. Good of the Order** 5 minutes
- Nutrient Management Plan Withdrawal Acknowledgement - Delmas Burkholder
- Spring 2023 Events**
- **Rain Barrel Workshop:** March 28 from 6:00-8:00pm
 - **Tree & Plant Sale:** April 7 from 9:00am-6:00pm
 - **Tire Collection:** April 26 from 8:00am-4:00pm
 - **Envirothons:**
 April 20: Elementary School Competition at Coleman Park
 April 27: High School Competition at Middle Creek
 May 12: Middle School Competition at H.M. Levitz Park
 - **State Envirothon:**
 May 17-19: Virtual Oral Component
 May 24: Field Testing Event
- 15. Adjourn** 1 minute
Chairperson Randall Leisure