MEETING TYPE: Board of Directors

DATE: Thursday, March 17, 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 1 minute 3. **LCCD Staff Update** 10 minutes Beth Yeager, Ag Team Leader 4. **Cooperating Agency Reports** 5 minutes Elwood Blake, DEP and Michael Snyder, NRCS 5. Minutes of February 17, 2022 2 minutes Chairperson Randall Leisure **Treasurer's Report** 5 minutes Treasurer Robert Arnold 7. **Nutrient Management Plans** 5 minutes Chairperson Randall Leisure

- Glen Litzenberger, Fredericksburg
- Brenda & Bruce Weaver, Lebanon
- Dean Patches, Lebanon
- Dale Weiler, Lebanon
- Daryl Martin, Myerstown
- Brian Zeiset, Jonestown

8. Seasonal Mosquito-borne Disease Control Program Technician Job 5 minutes Description & Announcement

Chairperson Randall Leisure

Hire Seasonal Mosquito-borne Disease Control Program Technician

5 minutes

Chairperson Randall Leisure

10. Old Business 5 minutes

- Additional Farmland Preservation Easement Funding Resolution Update
- Statement of Financial Interest Forms Return by May 1, 2022
- Conflict of Interest & Code of Ethics Forms Return to Katie

11. New Business

5 minutes

New Vehicle Purchase

12. Good of the Order

5 minutes

 Mosquito-borne Disease Control Program Coordinator Interview Update

Spring 2022 Events

- 2022 Virtual Rain Barrel Workshop Rain Barrel Pick Up: March 24-25, 2022
 - 2022 Tree & Plant Sale Friday, April 1, 2022
 - Conservation on the Ground Field Day: Dairy Edition Friday, April 8, 2022
 - Tire Collection Wednesday, April 13, 2022
 - 2022 Envirothon Volunteers Needed Clearances are required.

Contact Stephanie Harmon if interested in volunteering.

- o Elementary School April 21, 2022
- o High School April 28, 2022
- o Middle School May 13, 2022

13. Adjourn 1 minute

Chairperson Randall Leisure