**MEETING TYPE:** Board of Directors

DATE: Thursday, March 21, 2024

**TIME:** 12:30 PM

**LOCATION:** Lebanon County Conservation District Conference Room

#### **AGENDA:**

1. Call To Order

Chairperson Randall Leisure

2. Public Comment

Ann Basehore, Capital RC&D Executive Director

3. Staff Update

Klarissa Long, Agricultural Conservation Specialist

4. Cooperating Agency Reports

Charles "Chas" Heberlig, DEP and Michael Snyder, NRCS

5. Minutes of February 15, 2024

Action Item

Chairperson Randall Leisure

6. Treasurer's Report

Treasurer Robert Arnold

#### 7. Nutrient Management Plans

Action Item

Chairperson Randall Leisure

- Lowell Nolt Pine Grove Farm, Fredericksburg
- Kevin Snader Sunset Family Farms LLC, Fredericksburg
- Alvin Weaver, Myerstown
- Lloyd M. Hoover, Myerstown
- Jeff Wenger, Jonestown
- Kyle Rambacher, Newmanstown

## 8. Agricultural Cost Share Program Project – John Donmoyer

Action Item

Chairperson Randall Leisure

## 9. Agricultural Cost Share Program Project – Michael Anspach

Action Item

Chairperson Randall Leisure

## 10. Agricultural Cost Share Program Project – Willie Weiler

Action Item

Chairperson Randall Leisure

# 11. Agricultural Cost Share Program Payment Advancement – David Ziegler

Action Item

Chairperson Randall Leisure

#### 12. Old Business

- Conflict of Interest & Code of Ethic Forms Return to Katie
- Statement of Financial Interest Forms Return to Katie by May 1

#### 13. New Business

 Non-binding Referendum to Acquire Farmland Preservation Funding

#### 14. Good of the Order

## **Spring 2024 Events**

o Rain Barrel Workshop: March 28 - 6:00-8:00pm – LCCD

o Tree & Plant Sale: April 19 - 9:00am-6:00pm - Expo Center

o Tire Collection: May 1 - 8:00am-4:00pm - Expo Center

o Envirothons:

Elementary: April 18 - Coleman Memorial Park

Middle: May 10 - Middle Creek High: April 25 - Levitz Park

o Pennsylvania Envirothon: May 22 - Mifflinburg

## 15. Adjourn

Chairperson Randall Leisure