**MEETING TYPE:** Board of Directors

**DATE:** Thursday, November 16, 2023

**TIME:** 12:30 PM

**LOCATION:** Lebanon Valley Agricultural Center,

Penn State Extension Classroom 1

#### AGENDA:

1. Call To Order

Chairperson Randall Leisure

- 2. **Public Comment**
- 3. **Staff Update**

Craig Zemitis, Agricultural Preservation Specialist

4. **Cooperating Agency Reports** 

DEP and Michael Snyder, NRCS

5. Minutes of October 19, 2023

Chairperson Randall Leisure

Action Item

6. **Treasurer's Report** 

Treasurer Robert Arnold

7. **Donations** Action Item

Chairperson Randall Leisure

- The Hershey Company \$2,000.00 Envirothon
- Steckbeck Engineering & Surveying, Inc. \$250.00 Envirothon
- 2024 Countywide Action Plan Coordinator & Implementation Action Item **Budget Request**

Chairperson Randall Leisure

9. Agricultural Cost Share Program Project – Willis Geesaman Action Item

Chairperson Randall Leisure

# 10. Agricultural Cost Share Program Project – Clyde Meyer Chairperson Randall Leisure

Action Item

# 11. Agricultural Cost Share Program Project – Kyle Rambacher Chairperson Randall Leisure

Action Item

#### 12. Old Business

### 13. New Business

Revised Agricultural Cost Share Program Policy

### 14. Good of the Order

Staff & Director Holiday Party: December 21 from 11:30am-12:30pm

## 15. Adjourn

Chairperson Randall Leisure