**MEETING TYPE:** Board of Directors

**DATE:** Thursday, October 19, 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

Taylor Wade, Administrative Assistant

4. Cooperating Agency Reports

Michael Snyder, NRCS

5. Minutes of September 21, 2023

Chairperson Randall Leisure

6. Treasurer's Report

Treasurer Robert Arnold

7. Nutrient Management Plans

Chairperson Randall Leisure

- Reid Hoover (Brook Corner, LLC), Lebanon
- Rich Hill (Little Hill Farm), Lebanon

8. Agriculture Conservation Assistance Program (ACAP) Project

Amendment – Jeff Zimmerman, 710 Schaeffer Road

Chairperson Randall Leisure

9. 2022 Financial Statements

Chairperson Randall Leisure

Action Item

Action Item

Action Item

Action Item

## **10. 2024 Board Meeting Schedule** *Chairperson Randall Leisure*

Action Item

## 11. 2024 Final Budget Chairperson Randall Leisure

Action item

- 12. Old Business
- 13. New Business
- 14. Good of the Order
  - Nutrient Management Plan Update: Troy Miller, Fredericksburg
- 15. Adjourn

Chairperson Randall Leisure