MEETING TYPE: Board of Directors

DATE: Thursday, October 20, 2022

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 Taylor Wade, Administrative Assistant/Nutrient Management Specialist 4. **Cooperating Agency Report** 5 minutes Michael Snyder, NRCS 5. Minutes of September 15, 2022 2 minutes Chairperson Randall Leisure 6. **Treasurer's Report** 5 minutes Treasurer Robert Arnold 7. **Nutrient Management Plan** 2 minutes Chairperson Randall Leisure Chris Barry (Barry Farms), Newmanstown 8. **Requests for Conservation District Assistance** 5 minutes Chairperson Randall Leisure

 David Good, Myerstown – Conservation plan; technical and financial assistance for manure storage and mortality composting improvements Joshua Witmer, Jonestown – Conservation plan; technical and financial assistance for proposed beef/small livestock grazing operation

9. Capital RC&D Board Member Appointments

3 minutes

Chairperson Randall Leisure

10. 2023 Board Meeting Schedule

3 minutes

Chairperson Randall Leisure

11. Old Business

1 minute

12. New Business

1 minutes

13. Good of the Order

5 minutes

Water Quality Monitoring Station

Previous Events Recap

- Bordner's Cabin Clean Up September 28
- 20,000 Acres Preserved Over 30 Years Farmland Preservation Celebration – September 30
- PACD South Central Region Meeting October 5
- Lebanon County Association of Municipal Officials Convention – October 6
- Gray's Apple Ridge Orchard Public Farm Tour October 15

Nutrient Management Plan Update

- Reid Hoover, Crop Year 2023

Nutrient Management Plan Withdrawal Notifications

- Darrin Grove
- Greg Lentz
- Jacob Light

Farmer Director Nominations

14. Adjourn 1 minute

Chairperson Randall Leisure