



## FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

**MEETING TYPE:** Board of Directors

**DATE:** Thursday, September 15, 2022

**TIME:** 12:30 PM

**LOCATION:** Quittapahilla Educational Wetland Preserve (QEWP),  
Intersection of Birch Road & Metro Drive

### AGENDA:

1. **Call To Order** 1 minute  
*Chairperson Randall Leisure*
2. **Public Comment** 1 minute
3. **LCCD Staff Introductions** 10 minutes  
*Katie Hollen, Watershed Specialist*  
*Johanna Willieme, Community Clean Water Action Plan Coordinator*
4. **Cooperating Agency Reports** 5 minutes  
*Michael Snyder, NRCS*
5. **Minutes of July 21, 2022** 2 minutes  
*Chairperson Randall Leisure*
6. **Treasurer's Report** 5 minutes  
*Treasurer Robert Arnold*
7. **Nutrient Management Plans** 5 minutes  
*Chairperson Randall Leisure*
  - Leslie Burkholder, Fredericksburg
  - Brian Doutrich, Lebanon
  - Envigo, Robesonia
  - Jaden Haller, Newmanstown
  - Ken Haller, Newmanstown
  - Ed & Geri Heagy, Annville
  - Burnell Horst, Annville
  - Joel Krall (Furnace Hill Holsteins), Lebanon
  - Noah Light, Jonestown

- Michael Long, Annville
- Steve Wenger (WenCrest Farms), Lebanon
- Chris Wine (Kville Sow Farm), Newmanstown
- Jay Zimmerman, Newmanstown
- Mike Zimmerman, Annville

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| <b>8.</b>  | <b>2022-2027 Nutrient Management and Manure Management Program Delegation Agreement</b><br><i>Chairperson Randall Leisure</i>                                   | 5 minutes  |
| <b>9.</b>  | <b>2022-2023 Nutrient Management and Manure Management Program Delegation Agreement</b><br><i>Chairperson Randall Leisure</i>                                   | 2 minutes  |
| <b>10.</b> | <b>2022-2023 CDFAP Application for Funding – Revised</b><br><i>Chairperson Randall Leisure</i>  | 2 minutes  |
| <b>11.</b> | <b>2022-2023 Agricultural Conservation Technical (ACT) Assistance Program Application &amp; Acknowledgement – Revised</b><br><i>Chairperson Randall Leisure</i> | 2 minutes  |
| <b>12.</b> | <b>Countywide Action Plan (CAP) Stormwater Project – Apple Creek Basin Retrofit</b><br><i>Chairperson Randall Leisure</i>                                       | 10 minutes |
| <b>13.</b> | <b>Hire Katie Hollen as Watershed Specialist</b><br><i>Chairperson Randall Leisure</i>  | 3 minutes  |
| <b>14.</b> | <b>Hire Johanna Willieme as Community Clean Water Action Plan Coordinator</b><br><i>Chairperson Randall Leisure</i>   | 3 minutes  |
| <b>15.</b> | <b>Hire Maranda Smith as Full-Time Community Clean Water Action Plan Technician/Agricultural Conservation Specialist</b><br><i>Chairperson Randall Leisure</i>  | 3 minutes  |
| <b>16.</b> | <b>PA Envirothon Associate Director Nomination for Taylor Wade</b><br><i>Chairperson Randall Leisure</i>  | 3 minutes  |
| <b>17.</b> | <b>Executive Session</b><br><i>Chairperson Randall Leisure</i>  | 10 minutes |
|            | <ul style="list-style-type: none"> <li>▪ Personnel Committee Recommendations</li> </ul>   |            |

- 18. Old Business** 1 minute
- 19. New Business** 5 minutes
- Draft 2023 LCCD Budget
- 20. Good of the Order** 5 minutes
- 20,000 Acres Preserved Over 30 Years in Lebanon County Celebration - Friday, September 30, 2022 from 10:00am-1:00pm
  - PACD South Central Region Virtual/In-Person Meeting: Wednesday, October 5 from 10:00am-12:00pm at Cumberland County Conservation District
  - Nutrient Management Plan Withdrawal Notification – Zimmco Enterprises (Kenneth Zimmerman)
  - Nutrient Management Plan Amendment Final notices – Jacob Light, Elvin Nolt & Rick Martin
  - 2023 Board Meeting Schedule
  - Farmer Director nominations
- 21. Adjourn** 1 minute
- Chairperson Randall Leisure*