



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, September 21, 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

- Envirothon Scholarship Award Recognition – *Samuel Davenport*
- 2022 Financial Statement Overview – *Stephen Rock, Zelenkofske Axelrod LLC*

3. Staff Introductions

Lydia Mohn, Mosquito-borne Disease Control Program Coordinator
Klarissa Long, Agricultural Conservation Specialist

4. Cooperating Agency Reports

DEP Talking Points and Michael Snyder, NRCS

5. Minutes of July 20, 2023

Chairperson Randall Leisure

Action Item

6. Treasurer's Report

Treasurer Robert Arnold

7. Nutrient Management Plans

Chairperson Randall Leisure

Action Item

- Daryl L. Martin (Hamlin Farm), Fredericksburg
- Lowell Nolt, Fredericksburg
- Larry Martin, Lebanon
- Chris Seaman, Annville
- Willie Weiler (Weiler Farm 2)
- Leon Snyder (Misty Glen Properties, LP) – Lebanon

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| 8. 2023-2024 PACD Dues
<i>Chairperson Randall Leisure</i> | Action Item |
| 9. Hire Lydia Mohn as Mosquito-borne Disease Control Program Coordinator
<i>Chairperson Randall Leisure</i> | Action Item |
| 10. Hire Klarissa Long as Agricultural Conservation Specialist
<i>Chairperson Randall Leisure</i> | Action Item |
| 11. 2023-2024 Conservation Excellence Grant (CEG) Delegation Agreement Budget
<i>Chairperson Randall Leisure</i> | Action Item |
| 12. Revised Cost Share Program Policy
<i>Chairperson Randall Leisure</i> | Action Item |
| 13. Agricultural Cost Share Program Project – Robert Bomberger
<i>Chairperson Randall Leisure</i> | Action Item |
| 14. Agricultural Cost Share Program Project – Troy Miller
<i>Chairperson Randall Leisure</i> | Action Item |
| 15. Agricultural Cost Share Program Project – David Ziegler
<i>Chairperson Randall Leisure</i> | Action Item |
| 16. Executive Session
<i>Chairperson Randall Leisure</i> <ul style="list-style-type: none">▪ Personnel Committee Recommendations | Action Item |
| 17. Proposed Salary Adjustments
<i>Chairperson Randall Leisure</i> | Action Item |
| 18. Old Business | |
| 19. New Business <ul style="list-style-type: none">▪ Draft 2024 LCCD Budget | |

20. Good of the Order

- Streambank Landowner Workshop – September 23 from 9:00am-11:00am at Levitz Park
- Swatara Creek Water Quality Field Day – October 17 from 10:00am-12:00pm at Boathouse Park, Hershey
- PACD South Central Region Meeting – October 17 from 10:00am-12:00am at Cumberland County Conservation District

21. Adjourn

Chairperson Randall Leisure