MEETING TYPE: Board of Directors

DATE: Thursday, July 15, 2021

TIME: 12:30 PM

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

AGENDA:

1. **Call To Order**
   *Chairperson Randall Leisure*  
   1 minute

2. **Public Comment**
   - Countywide Action Plan (CAP) Logo Contest Winners:
     - 1st Place: Justin Moyer
     - 2nd Place: Kayla Shuman
     - 3rd Place: Ilyse Zincone
   5 minutes

3. **LCCD Staff Update**
   - *Karl Kerchner, Assistant District Manager/Land and Water Resources Manager*
   10 minutes

4. **Cooperating Agency Reports**
   - *Elwood Blake, DEP and Michael Snyder, NRCS*
   5 minutes

5. **Minutes of June 17, 2021**
   *Chairperson Randall Leisure*  
   2 minutes

6. **Treasurer’s Report**
   *Treasurer Robert Arnold*  
   5 minutes

7. **Nutrient Management Plans**
   *Chairperson Randall Leisure*  
   5 minutes
   - Deb Shuey, Jonestown
   - Matt Nolt, Myerstown
   - Steve Wenger (WenCrest Farms), Lebanon
   - Moses Peachey, Myerstown
   - Eve & Justin Beamesderfer (Thistle Creek), Annville
   Chairperson Randall Leisure
   5 minutes

9. **2021-2022 Chesapeake Bay Program Technician Agreement Renewal**
   Chairperson Randall Leisure
   5 minutes

    Chairperson Randall Leisure
    5 minutes

11. **Conservation Excellence Grant (CEG) Program Agreement**
    Chairperson Randall Leisure
    5 minutes

    Chairperson Randall Leisure
    5 minutes

    Chairperson Randall Leisure
    5 minutes

14. **Old Business**
    1 minute

15. **New Business**
    Draft LCCD Additional Farmland Preservation Easement Funding Resolution
    5 minutes

16. **Good of the Order**
    Lebanon Area Fair’s Milkshake Stand – Friday, July 30 from 2:00-5:00pm
    2 minutes
    2020 Audit – Week of August 30
    Staff Annual Performance Evaluations – Thursday, August 26

17. **Adjourn**
    Chairperson Randall Leisure
    1 minute