



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

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** 1 minute
Chairperson Randall Leisure
2. **Public Comment** 5 minutes
 - Countywide Action Plan (CAP) Logo Contest Winners:
1st Place: Justin Moyer
2nd Place: Kayla Shuman
3rd Place: Ilyse Zincone
3. **LCCD Staff Update** 10 minutes
 - *Karl Kerchner, Assistant District Manager/Land and Water Resources Manager*
4. **Cooperating Agency Reports** 5 minutes
Elwood Blake, DEP and Michael Snyder, NRCS
5. **Minutes of June 17, 2021** 2 minutes
Chairperson Randall Leisure
6. **Treasurer's Report** 5 minutes
Treasurer Robert Arnold
7. **Nutrient Management Plans** 5 minutes
Chairperson Randall Leisure
 - Deb Shuey, Jonestown
 - Matt Nolt, Myerstown
 - Steve Wenger (WenCrest Farms), Lebanon
 - Moses Peachey, Myerstown
 - Eve & Justin Beamesderfer (Thistle Creek), Annville

- Alvin Weaver, Myerstown
- Jeff Wenger, Jonestown
- Ivan Hoover, Myerstown
- Melvin Huber (Annville Farm), Elizabethtown

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| 8. | 2021-2022 Nutrient Management and Manure Management Program Delegation Agreement Proposal
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 9. | 2021-2022 Chesapeake Bay Program Technician Agreement Renewal
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 10. | 2021-22 CDFAP Agricultural Conservation Technical (ACT) Assistance Program Application & Acknowledgement
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 11. | Conservation Excellence Grant (CEG) Program Agreement
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 12. | CAP Watershed Projects – Shawn Shuey & Jared Zimmerman
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 13. | CAP Agricultural Projects – Jeff Zuck & Nelson Ziegler
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 14. | Old Business | 1 minute |
| 15. | New Business <ul style="list-style-type: none"> ▪ Draft LCCD Additional Farmland Preservation Easement Funding Resolution | 5 minutes |
| 16. | Good of the Order <ul style="list-style-type: none"> ▪ Lebanon Area Fair’s Milkshake Stand – Friday, July 30 from 2:00-5:00pm ▪ 2020 Audit – Week of August 30 ▪ Staff Annual Performance Evaluations – Thursday, August 26 | 2 minutes |
| 17. | Adjourn
<i>Chairperson Randall Leisure</i> | 1 minute |