



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, September 16, 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** 1 minute
3. **Presentation of 2020 LCCD Financial Statements** 5 minutes
Stephen Rock, Zelenkofske Axelrod LLC
4. **Cooperating Agency Reports** 5 minutes
Elwood Blake, DEP and Michael Snyder, NRCS
5. **Minutes of July 15, 2021** 2 minutes
Chairperson Randall Leisure
6. **Treasurer's Report** 5 minutes
Treasurer Robert Arnold
7. **Nutrient Management Plans** 5 minutes
Chairperson Randall Leisure
 - Brian Boyd, Lebanon
 - Boyd Boys, LLC, Lebanon
 - Jacob Frazier, Lebanon
 - J Mac Magee (Boars Way Farm), Jonestown
 - Marlin Martin (Stony Bank Farms), Lebanon
 - David Martin, Lebanon
 - Jeff Zuck, Lebanon
 - Chris Wine (Furnace Hill Farm), Newmanstown
 - Nelson Martin, Annville

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| <p>8. Request for Conservation District Assistance
 <i>Chairperson Randall Leisure</i></p> <ul style="list-style-type: none"> ▪ Nelson Ziegler, Annville – <i>Conservation Plan request; manure storage improvements</i> | <p>2 minutes</p> |
| <p>9. Spotted Lanternfly Control Program Grant Application & Acknowledgement – QEWP Field Day
 <i>Chairperson Randall Leisure</i></p> | <p>5 minutes</p> |
| <p>10. 2021-2022 PACD Conservation District Dues
 <i>Chairperson Randall Leisure</i></p> | <p>3 minutes</p> |
| <p>11. Capital RC&D Board Member Appointments
 <i>Chairperson Randall Leisure</i></p> | <p>5 minutes</p> |
| <p>12. Proposed LCCD Cover Crop Program
 <i>Chairperson Randall Leisure</i></p> | <p>10 minutes</p> |
| <p>13. Executive Session
 <i>Chairperson Randall Leisure</i></p> <ul style="list-style-type: none"> ▪ Personnel Committee Recommendations | <p>10 minutes</p> |
| <p>14. Health Care Benefits Revision
 <i>Chairperson Randall Leisure</i></p> | <p>5 minutes</p> |
| <p>15. Old Business</p> | <p>1 minute</p> |
| <p>16. New Business</p> <ul style="list-style-type: none"> ▪ Draft 2022 LCCD Budget | <p>5 minutes</p> |
| <p>17. Good of the Order</p> <ul style="list-style-type: none"> ▪ Bordner’s Cabin Clean Up: September 15 & September 29 – 8:30am-12:30pm. Contact Katie Doster if interested in volunteering. ▪ PACD South Central Region Virtual/In-Person Meeting: Friday, October 15 – 10:00am-12:00pm. Contact Katie Doster for registration information. | <p>5 minutes</p> |
| <p>18. Adjourn
 <i>Chairperson Randall Leisure</i></p> | <p>1 minute</p> |