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
   Chairperson Randall Leisure 1 minute

2. Public Comment 1 minute

3. Presentation of 2020 LCCD Financial Statements
   Stephen Rock, Zelenkofske Axelrod LLC 5 minutes

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

5. Minutes of July 15, 2021
   Chairperson Randall Leisure 2 minutes

6. Treasurer’s Report
   Treasurer Robert Arnold 5 minutes

7. Nutrient Management Plans
   Chairperson Randall Leisure 5 minutes
   - 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
8. Request for Conservation District Assistance
   Chairperson Randall Leisure
   Nelson Ziegler, Annville – Conservation Plan request; manure storage improvements

9. Spotted Lanternfly Control Program Grant Application & Acknowledgement – QEWP Field Day
   Chairperson Randall Leisure

10. 2021-2022 PACD Conservation District Dues
    Chairperson Randall Leisure

11. Capital RC&D Board Member Appointments
    Chairperson Randall Leisure

12. Proposed LCCD Cover Crop Program
    Chairperson Randall Leisure

13. Executive Session
    Chairperson Randall Leisure
    Personnel Committee Recommendations

14. Health Care Benefits Revision
    Chairperson Randall Leisure

15. Old Business
    Chairperson Randall Leisure

16. New Business
    Chairperson Randall Leisure
    Draft 2022 LCCD Budget

17. Good of the Order
    Chairperson Randall Leisure
    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.

18. Adjourn
    Chairperson Randall Leisure