MEETING TYPE: Board of Directors
DATE: Thursday, November 18, 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. LCCD Staff Update
   Craig Zemitis, Agricultural Preservation Specialist
   10 minutes

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

5. Minutes of October 21, 2021
   Chairperson Randall Leisure
   2 minutes

6. Treasurer’s Report
   Treasurer Robert Arnold
   5 minutes

7. Nutrient Management Plans
   Chairperson Randall Leisure
   5 minutes
   - Eugene Weiler (Weiler Farms 1), Myerstown
   - Eugene Weiler (Weiler Farms 3), Jonestown
   - Matthew Martin, Lebanon
   - Brent Hershey (Meadow Run), Manheim

8. Request for Conservation District Assistance
   Chairperson Randall Leisure
   2 minutes
   - Davin Rudy, Lebanon – Conservation plan & manure management plan; manure management and pasture improvements
9. **Donations**
   Chairperson Randall Leisure
   - The Hershey Company - $1,500.00 – Envirothon
   - Steckbeck Engineering and Surveying, Inc. - $250.00 – Envirothon
   - Dourte Electric, Inc. - $250.00 – Envirothon

10. **2022 Mosquito-borne Disease Control Grant**
    Chairperson Randall Leisure

11. **Lebanon County Commissioners Marcellus Shale Grant for 2023-2024 Envirothons**
    Chairperson Randall Leisure

12. **QuickBooks Consultant for Upgrade and Reorganization**
    Chairperson Randall Leisure

13. **Community Clean Water Action Plan Technician Job Description & Announcement**
    Chairperson Randall Leisure

    Chairperson Randall Leisure

15. **Old Business**
    - Additional Farmland Preservation Easement Funding Resolution

16. **New Business**

17. **Good of the Order**

18. **Adjourn**
    Chairperson Randall Leisure