MEETING TYPE: Board of Directors
DATE: Thursday, December 16, 2021
TIME: 12:30 PM
LOCATION: Lebanon Valley Agricultural Center, Penn State Extension Classrooms 2 & 3

AGENDA:

1. Call To Order  
   Chairperson Randall Leisure  
   1 minute

2. Public Comment  
   1 minute

3. LCCD Staff Update  
   Emily Collins, Agricultural Conservation Specialist  
   10 minutes

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

5. Minutes of November 18, 2021  
   Chairperson Randall Leisure  
   2 minutes

6. Treasurer’s Report  
   Treasurer Robert Arnold  
   5 minutes

7. Countywide Action Plan Coordinator Budget Revision  
   Chairperson Randall Leisure  
   5 minutes

8. Countywide Action Plan Implementation Budget Revision  
   Chairperson Randall Leisure  
   5 minutes

9. Dirt, Gravel and Low Volume Road Program – Swopes Valley Road Project  
   Chairperson Randall Leisure  
   3 minutes

10. Dirt, Gravel and Low Volume Road Program – Sand Siding Road Phase 2  
    Chairperson Randall Leisure  
    3 minutes
11. **Wildlife Leadership Academy Donation**
   *Chairperson Randall Leisure*  
   2 minutes

12. **Old Business**  
   1 minute

13. **New Business**  
   - Staff holiday gift cards  
   1 minute

14. **Good of the Order**  
   5 minutes
   - **January 2022 Board Meeting**
     - Swear in Directors – Commissioner Ames, Robert Arnold & Calvin Miller
     - Elect 2022 Officers
     - LCCD Committees – Personnel, Finances & Outreach
   - **2022 Virtual Rain Barrel Workshop** – Registration opens to the public in January. Contact Stephanie Harmon if interested in registering.
     - Registration Deadline: February 18, 2022
     - Rain Barrel Pick Up: March 24-25, 2022
   - **2022 Tree & Plant Sale** – Friday, April 1, 2022
   - **2022 Envirothon Volunteers Needed** – Clearances are required. Contact Stephanie Harmon if interested in volunteering.
     - Elementary School – April 21, 2022
     - High School - April 28, 2022
     - Middle School – May 13, 2022

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