MEETING TYPE: Board of Directors

DATE: Thursday, October 21, 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. **Staff Update**
   - Taylor Wade, Administrative Assistant/Nutrient Management Specialist
   10 minutes

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

5. **Minutes of September 16, 2021**  
   Chairperson Randall Leisure
   2 minutes

6. **Treasurer’s Report**
   Treasurer Robert Arnold
   5 minutes

7. **Nutrient Management Plan**
   Chairperson Randall Leisure
   - Dennis Brubaker (Distillery Road Farm), Newmanstown
   2 minutes

8. **Request for Conservation District Assistance**
   Chairperson Randall Leisure
   - Michael Blecker, Lebanon – Conservation plan and manure management plan request; farmland preservation program requirements
   2 minutes

CONSERVING TODAY’S RESOURCES FOR TOMORROW
9. **2020 Financial Statements**  
   *Chairperson Randall Leisure*  
   2 minutes

10. **2022 Board Meeting Schedule**  
    *Chairperson Randall Leisure*  
    2 minutes

11. **2022 Final Budget**  
    *Chairperson Randall Leisure*  
    5 minutes

12. **Old Business**  
    5 minutes
    - Additional Farmland Preservation Easement Funding Resolution

13. **New Business**  
    5 minutes
    - Conflict of Interest Policy
    - Code of Ethics

14. **Good of the Order**  
    5 minutes
    - Tree of Heaven treatment at QEWP

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