



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

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** 1 minute
Chairperson Randall Leisure
2. **Public Comment** 1 minute
3. **Staff Update** 10 minutes
 - *Taylor Wade, Administrative Assistant/Nutrient Management Specialist*
4. **Cooperating Agency Reports** 5 minutes
Elwood Blake, DEP and Michael Snyder, NRCS
5. **Minutes of September 16, 2021** 2 minutes
Chairperson Randall Leisure
6. **Treasurer's Report** 5 minutes
Treasurer Robert Arnold
7. **Nutrient Management Plan** 2 minutes
Chairperson Randall Leisure
 - Dennis Brubaker (Distillery Road Farm), Newmanstown
8. **Request for Conservation District Assistance** 2 minutes
Chairperson Randall Leisure
 - Michael Blecker, Lebanon – *Conservation plan and manure management plan request; farmland preservation program requirements*

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| 9. 2020 Financial Statements
<i>Chairperson Randall Leisure</i> | 2 minutes |
| 10. 2022 Board Meeting Schedule
<i>Chairperson Randall Leisure</i> | 2 minutes |
| 11. 2022 Final Budget
<i>Chairperson Randall Leisure</i> | 5 minutes |
| 12. Old Business <ul style="list-style-type: none">▪ Additional Farmland Preservation Easement Funding Resolution | 5 minutes |
| 13. New Business <ul style="list-style-type: none">▪ Conflict of Interest Policy▪ Code of Ethics | 5 minutes |
| 14. Good of the Order <ul style="list-style-type: none">▪ Tree of Heaven treatment at QEWP | 5 minutes |
| 15. Adjourn
<i>Chairperson Randall Leisure</i> | 1 minute |