



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, January 20, 2022

TIME: 12:30 PM

ZOOM CONFERENCE CALL INFORMATION:

MEETING LINK: <https://us02web.zoom.us/j/3443511812?pwd=Mnl6QzA2VmVSZUg1eEsvc3dseXBkUT09>

DIAL-IN NUMBER: 1-301-715-8592

MEETING ID: 344 351 1812

PARTICIPANT ID: None

PASSWORD: 2120

AGENDA:

1. **Call To Order** 1 minute
Chairperson Randall Leisure
2. **Swear in Directors – Commissioner Jo Ellen Litz, Robert Arnold and Calvin Miller** 2 minutes
District Manager Katie Doster
3. **Elect 2022 Officers – Chairperson, Vice Chairperson, Treasurer and Recording Secretary** 5 minutes
District Manager Katie Doster
4. **Appoint Associate Director – James Tomanelli** 1 minute
Chairperson Randall Leisure
5. **Public Comment** 1 minute
6. **LCCD Staff Update** 10 minutes
Nate Weaver, E&S Pollution Control Technician
7. **Cooperating Agency Reports** 5 minutes
Elwood Blake, DEP and Michael Snyder, NRCS

- | | |
|---|-----------|
| 8. Minutes of December 16, 2021 <i>Chairperson Randall Leisure</i> | 2 minutes |
| 9. Treasurer's Report <i>Treasurer Robert Arnold</i> | 5 minutes |
| 10. Donations <i>Chairperson Randall Leisure</i> | 1 minute |
| <ul style="list-style-type: none"> ▪ Thomas & Doreen Weaber - \$250 – Envirothon ▪ Chrisland Engineering, Inc. - \$1,000 – Envirothon | |
| 11. Nutrient Management Plan Withdrawals <i>Chairperson Randall Leisure</i> | 2 minutes |
| <ul style="list-style-type: none"> ▪ David Heckel (MACH Farm) - 651 Pine Road, Palmyra ▪ David Heckel (Swatara Swine) - 1921 Blacks Bridge Road, Annville | |
| 12. 2022-23 Nonpoint Source Pollution Prevention Educational Mini-Grant for 2023 Rain Barrel Workshop <i>Chairperson Randall Leisure</i> | 2 minutes |
| 13. 2022-23 Nonpoint Source Pollution Prevention Educational Mini-Grant for Conservation on the Ground Field Day <i>Chairperson Randall Leisure</i> | 2 minutes |
| 14. Hire Maranda Smith as Part-Time Community Clean Water Action Plan Technician <i>Chairperson Randall Leisure</i> | 5 minutes |
| 15. Mosquito-Borne Disease Control Program Coordinator Job Description & Announcement <i>Chairperson Randall Leisure</i> | 5 minutes |
| 16. Hire Mosquito-Borne Disease Control Program Coordinator <i>Chairperson Randall Leisure</i> | 3 minutes |
| 17. Old Business | 1 minute |

- 18. New Business** 5 minutes
- 2022 LCCD Committees – Finance, Personnel and Outreach
 - Director Mileage Reimbursement
 - Conflict of Interest and Code of Ethics
 - Statement of Financial Interest Forms – Return by May 1, 2022
 - “In Memory of Commissioner Ames” Donation

- 19. Good of the Order** 5 minutes
- 2022 Conservation District Director Workshop

Spring 2022 Events

- **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
- **Conservation on the Ground Field Day: Dairy Edition** – Friday, April 8, 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

- 20. Adjourn** 1 minute
- Chairperson Randall Leisure*