MEETING TYPE: Board of Directors
DATE: Thursday, April 21, 2022
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**
   Katie Doster, District Manager
   10 minutes

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

5. **Minutes of March 17, 2022**
   Chairperson Randall Leisure
   2 minutes

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

7. **Nutrient Management Plans**
   Chairperson Randall Leisure
   3 minutes
   - Sheldon Horst, Lebanon
   - Brenda and Allen Balmer, Lebanon

8. **Hire Antonio Alvarado as Mosquito-borne Disease Control Program Coordinator**
   Chairperson Randall Leisure
   3 minutes
9. **Hire Katie Hollen as Seasonal Mosquito-borne Disease Control Program Technician**
   *Chairperson Randall Leisure*
   
   3 minutes

10. **Sponsor for Amos Esh PennVest Project**
    *Chairperson Randall Leisure*
    
    5 minutes

11. **Old Business**
    
    1 minute

12. **New Business**
    
    1 minute

13. **Good of the Order**
    
    ▪ **United Way Day of Caring** – Saturday, April 23 from 9am-12pm.
      Litter clean up at QEWP.
    
    ▪ **Lebanon County Envirothons** –
      o Elementary School at Coleman Park - April 21, 2022
      o High School at H.M. Levitz Park - April 28, 2022
      o Middle School at Middle Creek – May 13, 2022
    
    5 minutes

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