

**DAUPHIN COUNTY CONSERVATION DISTRICT
1451 PETERS MOUNTAIN ROAD**

DAUPHIN, PA 17018-9504
TELEPHONE (717) 921-8100
Dauphin County Agriculture & Natural Resources Center
7:00 PM Board of Directors' Meeting

AGENDA – December 2nd, 2021

The meeting will be held in person and by Conference Call/Web Meeting due to the COVID-19 Pandemic.

To join the meeting at 11:00 am:

Dial: (646) 741-5292 or (646) 741-5293; Meeting ID: 112 695 5604

Web Link: <https://meeting.windstream.com/j/1126955604?pwd=c0Q1dWpsais5OTdxRkt0VjEzcmx0QT09>

- 11:00 am CALL TO ORDER AND INTRODUCTION OF GUESTS
- PUBLIC COMMENTS ON AGENDA ITEMS
(Note: Comments on Nutrient Management items will be received at the time of consideration for approval.)
- APPROVAL November 4th, 2021 BOARD MEETING MINUTES
- 11:15 am REPORTS FROM COOPERATING AGENCIES
- NRCS – Dayanna Estades
 - Monthly Activity Report
 - DEP – Elwood Blake
 - District Discussion Points & Reminders
 - DCNR – Andrew Brought
 - PSCE – Nina Redding
- 11:30 am CORRESPONDENCE, REPORTS & UPDATES
- County Budget Hearing E. Naguski
 - Chapter 102 Staffing Update R. Christoff/E. Naguski
 - Farmland Preservation Program Update R. Christoff
 - Other
- 11:50 am ACTION/DISCUSSION ITEMS/CONTRACTS
- District 2021 Budget Revision & 2022 Proposed Budget L. Lauver/E. Naguski
 - Other
- 12:15 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – November 2021 L. Lauver
 - District P&L and Financial Action Summary – November 2021 L. Lauver
- 12:30 pm ADJOURNMENT

12/2/2021