

DAUPHIN COUNTY CONSERVATION DISTRICT
1451 Peters Mountain Road
Dauphin, PA 17018-9504
(717) 921-8100

Dauphin County Agriculture & Natural Resources Center
11:00 AM Board of Directors' Meeting

AGENDA – February 8, 2024

The meeting will be held In Person and by Conference Call/Web Meeting

To join the meeting at 11:00 AM:

Dial: (717) 441-4233

Meeting ID: 244173002

Link: <https://video.cloudoffice.avaya.com/join/244173002>

- 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.)
- 11:15 am APPROVAL **January 4, 2024**, BOARD MEETING MINUTES
- REPORTS FROM COOPERATING AGENCIES
- NRCS – Damian Loeper
 - Monthly Activity Report
 - DEP
 - District Discussion Points & Reminders
 - DCNR – Andrew Brought
 - PSCE – Anne Miller / Ashley Isaacson
- 11:30 am CORRESPONDENCE, REPORTS & UPDATES
- Agricultural Conservation Assistance Program (ACAP) Update
 - Other
- 11:45 pm ACTION / DISCUSSION ITEMS/CONTRACTS
- Agreement for Services with Juniata County for Chapter 102 Plan Reviews
 - Jefferson Township Low Volume Road Contract Amendment
 - Other
- 12:30 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – **January 2024** L. Lauver
 - District P&L and Financial Action Summary – **January 2024** L. Lauver
- 1:00 pm ADJOURNMENT