

**DAUPHIN COUNTY CONSERVATION DISTRICT**  
**1451 PETERS MOUNTAIN ROAD**  
DAUPHIN, PA 17018-9504  
TELEPHONE (717) 921-8100

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

**AGENDA – January 6<sup>th</sup>, 2022**

**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: 112 276 6935**

**Web Link:**

**<https://meeting.windstream.com/j/1122766935?pwd=REtzWWp4TWt4ZDBLdkt0MGViS09zUT09>**

- 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.)
- SWEARING IN OF NEW DCCD BOARD MEMBER
- ELECTION OF OFFICERS
- APPROVAL December 2<sup>nd</sup>, 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
- Derry Township Recycle Center Update E. Naguski
  - Dauphin County Woodland Owners Association Room Use Guardian Fee E. Naguski
  - New Bank Accounts for District and Ag Center E. Naguski/L. Lauver
- 11:50 am      ACTION/DISCUSSION ITEMS/CONTRACTS
- District 2021 Budget Revision & 2022 Proposed Budget L. Lauver/E. Naguski
- 12:15 pm      DISTRICT FINANCES
- Center P&L and Financial Action Summary – December 2021 L. Lauver
  - District P&L and Financial Action Summary – December 2021 L. Lauver
- 12:30 pm      STAFF REPORTS
- C. Hooper
  - T. Kissinger
  - R. Frank
- 12:45 pm      ADJOURNMENT