

**DAUPHIN COUNTY CONSERVATION DISTRICT**  
**1451 PETERS MOUNTAIN ROAD**  
DAUPHIN, PA 17018-9504  
TELEPHONE (717) 921-8100  
Dauphin County Agriculture & Natural Resources Center  
11:00AM Board of Directors' Meeting

**AGENDA – January 5, 2023**

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

**To join the meeting at 11:00 AM:**

**Dial: +1 (213) 463-4500; Access Code / Meeting ID: 436436185**

**Link: <https://video.cloudoffice.avaya.com/join/436436185>**

- 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.)  
  
ELECTION OF NEW BOARD OFFICERS
- 11:15 am APPROVAL December 8, 2022 BOARD MEETING MINUTES  
  
REPORTS FROM COOPERATING AGENCIES
- NRCS – Damian Loeper
    - Monthly Activity Report
  - DEP – Lauren Shaffer
    - District Discussion Points & Reminders
  - DCNR – Andrew Brought
  - PSCE – Anne Miller
- 11:30 am CORRESPONDENCE, REPORTS & UPDATES
- DCCD Staffing Update E. Naguski
  - PA in the Balance Conference E. Naguski
  - 2022-2023 Environmental Education Grant Presentation M. Williard
  - Other
- 11:45 pm ACTION/DISCUSSION ITEMS/CONTRACTS
- Agricultural Conservation Assistance Program Delegation Agreement E. Naguski
  - Act 38 NMP - Nissley Family Farm LLC M. Clark
  - Act 38 NMP - Manna Run Poultry M. Clark
  - Other
- 12:30 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – December 2022 L. Lauver
  - District P&L and Financial Action Summary – December 2022 L. Lauver
- STAFF REPORTS
- Beck Chickillo
  - Matt Williard
  - Megan Weidner
- 1:00 pm ADJOURNMENT

12/28/2022