

DAUPHIN COUNTY CONSERVATION DISTRICT

1451 Peters Mountain Road
Dauphin, PA 17018-9504
(717) 921-8100

Dauphin County Agriculture & Natural Resources Center
7:00 PM Board of Directors' Meeting

AGENDA – June 6, 2024

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

To join the meeting at 7:00 PM:

Dial: (717) 441-4233

Meeting ID: 441681021

Link: <https://video.cloudoffice.avaya.com/join/441681021>

- 7:00 pm 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.)
- 7:15 pm APPROVAL **May 2, 2024** BOARD MEETING MINUTES
- REPORTS FROM COOPERATING AGENCIES
- NRCS – Damian Loeper
 - Monthly Activity Report
 - DEP – Chas Heberlig
 - District Discussion Points & Reminders
 - DCNR – Andrew Brought
 - PSCE – Anne Miller
- 7:30 pm CORRESPONDENCE, REPORTS & UPDATES
- Capital Area Science and Engineering Fair (CASEF) Awardees E. Naguski
 - 2023 Cover Crop Incentive Program Updates M. Clark/B. Fink
 - Annual MS4 Program Update R. Christoff
 - Other
- 7:45 pm ACTION / DISCUSSION ITEMS/CONTRACTS
- Proposed changes for 2024 Cover Crop Program M. Clark/B. Fink
 - Carsonville Farms ACAP project M. Clark/B. Fink
 - USDA Office Rent Increase E. Naguski/L. Lauer
 - 1st Quarter 2024 Review of E&S Chapter 102 Program R. Christoff/L. Lauer
 - 2024-2025 CDFAP Application for Funding E. Naguski/L. Lauer
 - 2024-2025 Agricultural Conservation Technical Assistance Program Application E. Naguski/L. Lauer
 - Halifax Township Dirt and Gravel Road Contract E. Naguski
 - Whisper Wood HOA Conservation Landscape Contract Award E. Naguski
 - Other
- 8:15 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – May 2024 L. Lauer
 - District P&L and Financial Action Summary – May 2024 L. Lauer
- 8:30 pm ADJOURNMENT