

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 – March 2, 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: 393870290

Link: <https://video.cloudoffice.avaya.com/join/393870290>

- 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 February 2, 2023, 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
- Chapter 102 Workshop B. Christoff
 - 2022-2023 UGWF PUC Block Grant Report of Expenses L. Lauer
 - Other
- 11:45 pm ACTION/DISCUSSION ITEMS/CONTRACTS
- 2022 Compensated Absences Adjustment L. Lauer
 - Ag Committee Report M. Clark
 - 2022 Year-End Financial Report – District L. Lauer
 - Economic Uncertainty Analysis/Net Assets Fund Restriction – District L. Lauer
- 12:30 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – February 2023 L. Lauer
 - District P&L and Financial Action Summary – February 2023 L. Lauer
- 1:00 pm ADJOURNMENT