

**DAUPHIN COUNTY CONSERVATION DISTRICT**  
**1451 PETERS MOUNTAIN ROAD**  
DAUPHIN, PA 17018-9504  
TELEPHONE (717) 921-8100  
Dauphin County Agriculture & Natural Resources Center  
7:00PM Board of Directors' Meeting

**AGENDA – November 2, 2023**

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

**To join the meeting at 7:00 PM:**

**Dial: 1 (717) 441-4233**

**Meeting ID: 807765561**

**Web link: <https://video.cloudoffice.avaya.com/join/807765561>**

- 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.)
- 7:05 pm      APPROVAL **October 5, 2023**, BOARD MEETING MINUTES
- REPORTS FROM COOPERATING AGENCIES
- NRCS – Damian Loeper
    - Monthly Activity Report
  - DEP
    - District Discussion Points & Reminders
  - DCNR – Andrew Brought
  - PSCE – Anne Miller
- 7:10 pm      CORRESPONDENCE, REPORTS & UPDATES
- DCCD Staffing Update E. Naguski
- 7:30 pm      ACTION/DISCUSSION ITEMS/CONTRACTS
- 2024 DCCD Board Meeting Calendar E. Naguski
  - 3rd Quarter 2023 Chapter 102 E&S NPDES Program Update L. Lauver / R. Christoff
  - 24-25 DEP Environmental Education Grant Application Naguski / Lauver /  
Christoff
  - ACAP Application: Bow Creek Farm M. Clark / B. Fink
  - 2024 Mosquito Borne Disease Control Program Grant Application E. Naguski
- 7:45 pm      DISTRICT FINANCES
- AG Center P&L and Financial Action Summary – **October 2023** L. Lauver
  - District P&L and Financial Action Summary – **October 2023** L. Lauver
- 8:00 pm      ADJOURNMENT