

**DAUPHIN COUNTY CONSERVATION DISTRICT
1451 PETERS MOUNTAIN ROAD**

DAUPHIN, PA 17018-9504
TELEPHONE (717) 921-8100
Dauphin County Agriculture & Natural Resources Center
7:00 PM Board of Directors' Meeting

AGENDA – October 7th, 2021

The meeting will be held in person and by Conference Call/Web Meeting due to the COVID-19 Pandemic.

To join the meeting at 7:00 pm:

Dial: (646) 741-5292 or (646) 741-5293; Meeting ID: 111 389 3445

Web Link: <https://meeting.windstream.com/j/1113893445?pwd=RStDVXlhdkphUGtjL0Vac2dwblB0dz09>

- 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.)
- APPROVAL September 2nd, 2021 BOARD MEETING MINUTES
- 7:15 pm REPORTS FROM COOPERATING AGENCIES
- NRCS – Dayanna Estades
 - Monthly Activity Report
 - DEP – Elwood Blake
 - District Discussion Points & Reminders
 - DCNR – Andrew Brought
 - PSCE – Nina Redding
- 7:30 pm CORRESPONDENCE, REPORTS & UPDATES
- Chapter 102 E&S Program Update R. Christoff
 - Other
- 7:50 pm ACTION/DISCUSSION ITEMS/CONTRACTS
- 2020-2021 UGWF PUC Block Grant Report of Expenses L. Lauver
 - 2022 Mosquito-Borne Disease Control Program Grant Application E. Naguski
 - Dirt Gravel Roads Program Contract with Jefferson Township E. Naguski
 - Low Volume Roads Program Contract with Elizabethville Borough E. Naguski
 - PA State Police Tactical/ Mounted Unit's Nutrient Management Plan for years 2022-2024 M. Clark
 - Jay Lehman's Nutrient Management Plan for years 2022-2024 M. Clark
 - Joel Meyer's Nutrient Management Plan for years 2022-2024 M. Clark
 - Brendon Zimmerman Nutrient Management Plan for years 2022-2024 M. Clark
 - 2022 DCCD Board of Director Meeting Schedule E. Naguski
 - Other
- 8:15 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – September 2021 L. Lauver
 - District P&L and Financial Action Summary – September 2021 L. Lauver
- 8:30 pm ADJOURNMENT