

**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 – September 2nd, 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: 112 977 1178

Web Link: <https://meeting.windstream.com/j/1129771178?pwd=Z3VtWUtlck1ubkUvcTlvU0gvK0w0dz09>

- 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 August 5th, 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
- Mosquito-Borne Disease Control Program Update E. Naguski
 - Chesapeake Bay WIP III Countywide Action Plan Status E. Naguski
 - DGLVR Program Update E. Naguski
 - ACT 38 Certification Update M. Clark
 - CORE 5 Enforcement Update R. Christoff
 - PP&L Transmission Line Replacement Legislative Inquiry E. Naguski
- 7:50 pm ACTION/DISCUSSION ITEMS/CONTRACTS
- 2021-2022 CDFAP UGWF Allocation L. Lauer
 - ACT 38 NMP- Donald Henry M. Clark
 - Other
- 8:15 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – August 2021 L. Lauer
 - District P&L and Financial Action Summary – August 2021 L. Lauer
- 8:30 pm ADJOURNMENT

9/2/2021