

**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 – September 7<sup>th</sup>, 2023**

**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: 118612762**

**Link: <https://video.cloudoffice.avaya.com/join/118612762>**

- 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 **August 3<sup>rd</sup>, 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 / Ashley Isaacson
- 7:10 pm            CORRESPONDENCE, REPORTS & UPDATES
- DCCD Staffing Update E. Naguski
  - 2023-24 DEP EE Grant E. Naguski
  - Agricultural Land Preservation Program Update R. Christoff
  - Mosquito-Borne Disease Control Program Update E. Naguski
  - Other
- 7:30 pm            ACTION/DISCUSSION ITEMS/CONTRACTS
- 2nd Quarter 2023 Review of E&S Chapter 102 Financial Report L. Lauer
  - 2023-2024 CDFAP UGWF Allocation and Streambank Restoration Reserve account E. Naguski / L. Lauer
  - ACAP Cover Crop Incentive Payment Agreements for Farms Planting over 300 Acres M. Clark
  - ACAP Application M. Clark
  - LVR Program Contract Amendment for Elizabeth Borough E. Naguski
  - ACT 38 Nutrient Management Plan: Collette Farm M. Clark
  - ACT 38 Nutrient Management Plan: Emway Farm M. Clark
  - Other
- 8:00 pm            DISTRICT FINANCES
- AG Center P&L and Financial Action Summary – August 2023 L. Lauer
  - District P&L and Financial Action Summary – August 2023 L. Lauer
- 8:30 pm            ADJOURNMENT