

DAUPHIN COUNTY CONSERVATION DISTRICT
1451 Peters Mountain Road
Dauphin, PA 17018-9504
(717) 921-8100

Dauphin County Agriculture & Natural Resources Center
7:00 PM Board of Directors' Meeting

AGENDA – May 2, 2024

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: 601400303

Link: <https://video.cloudoffice.avaya.com/join/601400303>

- 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.)
- 7:15 pm APPROVAL **April 4, 2024**, BOARD MEETING MINUTES
- REPORTS FROM COOPERATING AGENCIES
- NRCS – Damian Loeper
 - Monthly Activity Report
 - DEP – Chas Heberlig
 - District Discussion Points & Reminders
 - DCNR – Andrew Brought
 - PSCE – Anne Miller
- 7:30 pm CORRESPONDENCE, REPORTS & UPDATES
- 2024 Seedling Sale E. Naguski
 - 2024 Envirothon E. Naguski
 - Other
- 7:45 pm ACTION / DISCUSSION ITEMS/CONTRACTS
- FY 2024-2025 ACT 38 Nutrient Management Delegation Agreement E. Naguski/L. Lauer
 - Data Cable Boring Project for USDA Office E. Naguski
 - USDA Office Rent Increase E. Naguski/L. Lauer
 - ACAP Contract Amendment E. Naguski/M. Clark
 - Act 38 Nutrient Management Plan- Larry Horst – Emway Pullets E. Naguski/M. Clark
 - Other
- 8:00 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – **April 2024** L. Lauer
 - District P&L and Financial Action Summary – **April 2024** L. Lauer
- 8:15 pm ADJOURNMENT