



BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 12TH, 2024

7:00 PM

Disaster's Edge Environmental Center

AGENDA

I. OPENING

- A. Call to Order by Chairman Dennis Beck
- B. Pledge of Allegiance
- C. Introduction of Guests
- D. Public Comment Period

II. ACTION ITEMS

- A. Minutes of February Meeting
- B. February Financial Reports
- C. Additional Agenda Items
- D. Approve utilizing or R&R Engineering for agricultural engineering and related services for the Carney and Morris projects funded with ACAP technical assistance funds.
- E. Approve the following ACAP/CAP projects for funding:
 - Nagle Grazing System – CAP
 - Dumm Grazing Project CAP and ACAP
 - Carney Animal Heavy use area Protection – ACAP
 - Morris Grassed Waterway – ACAP
- F. Approve the following cover crop incentive projects for funding pending final field verification:
 - George Greiner – 174.26 acres - CAP
 - Yahner Brother Farms – 935.34 acres - CAP
 - Jeff Sherry – 18.35 acres CAP, 78.46 acres ACAP, Total 96.81 acres
 - Floyd Farabaugh – 77.41 acres CAP, 705.42 acres ACAP, Total 782.83 acres
 - Mara Krumenacker – 30.6 acres CAP, 42.96 acres ACAP Total 73.56 acres
 - Steve Farabaugh – 10.48 acres CAP, 29.36 acres ACAP, Total 39.84 acres
 - Tim Gresh – 87.64 acres ACAP
- G. Approve the Pennsylvania Master Naturalist Partnering Agreement
- H. Review the NRCS Civil Rights Responsibilities for Partners Checklist/Affirmation

III. INFORMATION ITEMS

- A. Programming and Project Updates
- B. Correspondence

IV. COMMITTEE REPORTS

V. OLD BUSINESS

- A. Chapter 105

VI. NEW BUSINESS

- A.

VII. REPORTS

- A. County Commissioner
- B. State/Federal Agencies (DEP, SCC, NRCS, PDA)
- C. Local Organizations (CCCRA, CSA, RC&D, Farm Bureau)

VIII. CONFIRMATION OF NEXT MEETING

- Tuesday, April 9, 2024, at Disaster's Edge Environmental Center

IX. ADJOURNMENT