

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 – April 4, 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: 083458700

Link: <https://video.cloudoffice.avaya.com/join/083458700>

- 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 **March 7, 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
- Seedling Sale Update M. Rock
 - 2023-2024 UGWF PUC Block Grant Report of Expenses L. Lauver
 - 2023 Audit L. Lauver
 - Other
- 7:45 pm ACTION / DISCUSSION ITEMS/CONTRACTS
- Dauphin County CAP Implementation Grant Buffer Project Contract E. Naguski
 - ACAP Contract-Stephen Ebersole M. Clark / B. Fink
 - 2022-2023 UGWF PUC Block Grant Report of Expenses L. Lauver
 - 2023 Year-End Financial Report – DCANRC L. Lauver
 - Economic Uncertainty Analysis/Net Assets Fund Restriction – DCANRC L. Lauver
 - 2023 Compensated Absences Adjustment L. Lauver
 - 2023 Year-End Financial Report – District L. Lauver
 - Economic Uncertainty Analysis/Net Assets Fund Restriction – DISTRICT L. Lauver
 - ACT 38 NMP- JT Poultry M. Clark
 - Other
- 8:15 pm DISTRICT FINANCES
- Center P&L and Financial Action Summary – **March 2024** L. Lauver
 - District P&L and Financial Action Summary – **March 2024** L. Lauver
- 8:30 pm ADJOURNMENT