**FRANKLIN COUNTY CONSERVATION DISTRICT**

**November 9, 2022**

**District Directors Meeting Agenda**

Mission Statement: The Franklin County Conservation District is dedicated to promoting and educating about the wise stewardship of our natural resources.

1. CALL TO ORDER and INTRODUCTION OF GUESTS (Roll Call)
2. PUBLIC COMMENT
3. MINUTES
4. TREASURER’S REPORT
	1. October 2022
5. CORRESPONDENCE
6. COOPERATOR AGREEMENTS
	1.
7. OLD BUSINESS
	1. ACAP - Discussion
8. COMMITTEE REPORTS
	1.
9. NEW BUSINESS
	1. 2023 FCCD Board Meeting Dates
	2. FCCD Ag Practices Guidelines – Action
	3. Conservation District Cost Share program’s compatibility with EQIP-Discussion
	4. PA Envirothon Donation - Action
10. NMP’S FOR BOARD ACTION

10.1 Jared McIntire

10.2 Kline’s Hillside Farm – Jeffery & Amy Kline

10.3 Hissong Farmstead – Kirby Hissong

1. AGENCY REPORTS
	1. NRCS – Justin Atkins
	2. FSA – Sharon Weigle
	3. Extension
	4. Franklin County Planning Commission
2. DEP FIELD REP REPORT
3. PACD REPORT
4. FCCD STAFF REPORTS
	1. MANAGER REPORT – David Stoner
	2. ASST. MANAGER/AG SPECIALIST REPORT - Scott Metzger
	3. WATERSHED SPECIALIST REPORT – Emily Hartley
	4. AG CONSERVATION TECHNICIAN REPORT - Jennifer Bratthauar
	5. AG CONSERVATION TECHNICIAN REPORT – Chris Swartz
	6. AG CONSERVATION TECHNICIAN REPORT – Jonathon Ott
	7. 102 PROGRAM MANAGER REPORT – Thomas Swartz
	8. DISTRICT ENGINEER REPORT – John High

14.9 E&S TECHNICIAN REPORT – Brady Byers

14.10 CCWAP COORDINATOR REPORT – Caitlin Lucas

14.11 ADMINISTRATIVE ASSISTANT REPORT – Rhoda Crider

15. STAFF PRESENTATION – Scott Metzger

16. NEXT MEETING: Wednesday, December 14, 2022

 Christmas Breakfast (Directors & Staff) – 8:00 AM

 Monthly Meeting – 8:30 AM

17. PLEDGE OF ALLEGIANCE

18. ADJOURNMENT