**FRANKLIN COUNTY CONSERVATION DISTRICT**

**March 8, 2023**

**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. February 2023
5. CORRESPONDENCE
6. COOPERATOR AGREEMENTS
   1. Heritage Hill, Joseph S. Rotz IV – Action
   2. MA-BA Farm LLC, William Adams – Action
   3. Meyers Bros. Dairy – Action
   4. Derek Meyers – Action
   5. Christian Hershberger – Action
   6. R&J Skinner Dairy LLC – Action
7. OLD BUSINESS
8. COMMITTEE REPORTS
   1. Awards Committee - 2023 Farmer of the Year – Discussion
   2. Golf Committee Update
9. NEW BUSINESS
   1. Trout Unlimited/FCCD Agreement - Action
   2. Lurgan Township DGR Contract - Action
   3. Lurgan Township LVR Contract - Action
   4. Winter Ag Meeting with EPA – Proposal – Discussion
   5. Juniata/Franklin CD Revised MOU - Action
10. NMP’S FOR BOARD ACTION

12.1 Plan Transfer – Franklin Family Farm/Long Acre Farm - Acknowledgement

1. AGENCY REPORTS
   1. NRCS – Justin Atkins
   2. FSA – Sharon Weigle
   3. Penn State Extension – Daniela Roland
   4. Franklin County Planning Commission – Cody Barnhart
2. DEP FIELD REP REPORT – Tyler Trostle
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: Jennifer Bratthauar

16. NEXT MEETING: Wednesday, April 12, 2023

Start Time – 8:30 AM

17. PLEDGE OF ALLEGIANCE

18. ADJOURNMENT