**June 12, 2024**

**District Directors Meeting Agenda**

1. CALL TO ORDER and INTRODUCTION OF GUESTS (Roll Call)
2. PUBLIC COMMENT
3. FCCD Review Fee Waiver Request – R. Lee Royer & Associates - Action
4. MINUTES
5. TREASURER’S REPORT
   1. May 2024
6. CORRESPONDENCE
7. COOPERATOR AGREEMENTS
   1. Connie Zimmerman
8. OLD BUSINESS
9. COMMITTEE REPORTS
   1. Golf/Scholarship Committee – 2024 Scholarship Recipients - Action
   2. 2024 Summer Conservation Farm Tour & Luncheon
10. NEW BUSINESS
    1. 2024 Affiliate Membership Letters – Action
    2. ACT Program Application FY 24/25 – Action
    3. CDFAP Program Application FY 24/25 - Action
    4. Watershed Specialist Application FY 24/25 – Action
    5. Chesapeake Bay Program PE Application FY 24/25 – Action
    6. DGR Contract Amendment for Lurgan Township - Action
    7. Capital RC&D Board Appointment – Action
    8. CEG Engineering/Permitting Cost Share Policy Revision – Action
    9. ACAP Winegardner Contract Correction - Action
    10. DGLVR Program - Discussion

1. NMP’S FOR BOARD ACTION
   1. Tuscarora Farms, LLC – Jacob Wimmer – Action
   2. Greystone Pork Farm – Action

12. AGENCY REPORTS

12.1 NRCS – Justin Atkins

12.2 FSA – Sharon Weigle

12.3 Penn State Extension – Daniela Roland

12.4 Franklin County Planning Commission – Elizabeth Butler

13. DEP FIELD REP REPORT - Chris Santore, DEP Field Representative

14. PACD REPORT

15. FCCD STAFF REPORTS

15.1 MANAGER REPORT – David Stoner

15.2 ASST. MANAGER/AG SPECIALIST REPORT - Scott Metzger

15.3 WATERSHED SPECIALIST REPORT – Emily Young

15.4 AG CONSERVATION TECHNICIAN REPORT - Jennifer Bratthauar

15.5 AG CONSERVATION TECHNICIAN REPORT – Chris Swartz

15.6 102 PROGRAM MANAGER REPORT – Thomas Swartz

15.7 DISTRICT ENGINEER REPORT – John High

15.8 E&S TECHNICIAN REPORT – Brady Byers

15.9 WATERSHED SPECIALIST REPORT – Miranda McCleaf

15.10 AG CONSERVATION TECHNICIAN REPORT – Brandt Wingert

15.11 ADMINISTRATIVE ASSISTANT REPORT – Rhoda Crider

16. STAFF PRESENTATION: Rhoda Crider

17. NEXT MEETING: Wednesday, July 10, 2024 – 8:30 AM

18. PLEDGE OF ALLEGIANCE

19. ADJOURNMENT