

# **State Conservation Commission Meeting**

**January 21, 2025**

**In-Person and Virtual Meeting**

**PA Department of Agriculture**

**Harrisburg, PA**

## **Agenda**

### **Briefing Session - 9:00 a.m.**

- Trip to China- Robb Meinen, PSU

### **Business Session - 10:00 a.m.**

#### **A. Opportunity for Public Comment**

#### **B. Business and Information Items**

1. Approval of Minutes
  - a. November 12, 2024 Public Meeting (A)
  - b. December 10, 2024 Conference Call (A)
2. Status of 2024 Encumbrance Deadline for Federal ARPA Funds- Doug Wolfgang, SCC; Justin Challenger, SCC (NA)
3. 2025 Conservation District Director Appointment Update- Doug Wolfgang, SCC (NA)
4. Forest County Conservation District Board Composition Change Request- Donna Zofcin, Forest County Conservation District Manager (A)
5. MOU Between the Conservation Districts that Comprise the Upper Susquehanna Coalition- Wendy Walsh, Upper Susquehanna Coalition (A)
6. PA Ag Stewardship (PACS) Program Update – Doug Wolfgang, SCC and Lauren Shaffer, PDA (NA)
7. Conservation District Audit Extension Request– Jacquelyn Kerstetter, DEP (A)
8. Conservation District Audit Report for Calendar Year 2023 – Jacquelyn Kerstetter, DEP (A)
9. Agriculture Innovation Update – Mike Roth, SCC (NA)
10. Sustainable Agriculture Board Update – Mike Roth, SCC (NA)

**C. Written Reports**

1. Program Reports
  - a. Nutrient and Odor Management Program Measurables Report
  - b. January 2025 Status Report on Facility Odor Management Plan Reviews
  - c. NMP Actions
2. Ombudsman Program Reports – Southern Allegheny Region (Blair County Conservation District) and Lancaster County Conservation District

**D. Cooperating Agency Reports**

**E. Adjournment**

Next Public Meetings/Conference Calls:

February 18, 2025 - Conference Call

March 18, 2025 – In-Person Meeting and Virtual – PA Department of Ag Building, 309