JUNIATA COUNTY CONSERVATION DISTRICT

Conserving Natural Resources for Our Future

146 Stoney Creek Drive, Suite 4 Mifflintown, PA 17059

Telephone Number (717) 997-8001

Board of Directors Meeting Agenda

DATE: Tuesday, October 27, 2026
Ag Service Center, Arch Rock

7:00 p.m. – EVENING MEETING AGENDA

1. **Public Comment Period**
2. **Minutes of the Last Meeting**
3. **Treasurer Reports & Bills -** Pink
4. **Correspondence -** Green
5. **Agency Reports**

Lori – Blue Brent – Yellow Hannah - Tan Maria - Green Nick – Orange Garrett – Grey
Jack - White

6. **Old Business (Summary Sheet – Purple)**
   a. Office Rental Contract Negotiations
   b. ACAP Delegation Agreement
   c. New Agricultural Technician Position
   d. Additional Items (Discussion only)
7. **New Business (Summary Sheet – Purple)**
   a. Nutrient Management Plan(s)
   b. ACAP Amendment: Ehrisman Ag, LLC
   c. Resource Conservation Technician – ACAP/NM/Grants: Job Description Update
   d. Fall Cover Crop Roadside Survey
   e. PA DEP Environmental Education Grant: Learning Beyond Walls
   f. Henry-Acres Holsteins, LLC. Letter of Support: Dairy Excellence Grant
   g. ACAP-Change Order: Serenity Hills
   h. Additional Items – Discussion ONLY
8. **Agreements**

A. Contracts:

1. ACAP: Ehrisman Ag LLC Amendment, 2. Cover Crop: Capital RC&D Fall Cover Crop Survey, and 3. MXI Environmental Services

B. Cooperator Agreements:

none

9. **Announcements**

10. **Adjournment**

Next Meeting – Tuesday, December 8, 2026
District Program Starts at 10:30 am, followed by Banquet at Noon
Board Meeting starts at 1:00 pm

UP-COMING EVENTS & ANNOUNCEMENTS

November 7, 2026: Household Hazardous Waste Recycling Event 8:00 am – 11:00 am