

**Lancaster County Conservation District  
Agriculture Committee Meeting Agenda  
Wednesday, January 4, 2023**

**6:30 P.M. -7:15 P.M.**

**Farm & Home Center – Multipurpose Room, 1383 Arcadia Road, Lancaster, PA**

**6:30 PM Meeting Called to Order**

1. Act 38 NMP possible referrals to State Conservation Commission
  - a. Melissa Horn CAO (NC operation; requested by Ag Committee at December meeting to be brought back for possible referral recommendation to Board)
  - b. Jason Wenger CAO/CAFO (NC operation; deadline to submit NMP amendment not met)
  - c. Samuel Stoltzfus possible CAO (AEU calculation or Act 38 NMP not submitted by final deadline)
2. Request to increase cost share percentage for CEG and ACAP funding
  - a. The District's current CEG Cost Share is 75%
  - b. ACAP permits Districts to set a cost share percentage
3. Review ACAP delegation agreement
  - a. State legal review is complete with only minor changes
  - b. Review of key requirements

**7:15 PM Meeting Adjourned**