

**MEETING NOTICE  
AGRICULTURAL ADVISORY BOARD**

**Room 105, 1<sup>st</sup> Floor Conference Room  
Rachel Carson State Office Building  
Harrisburg, PA**

**December 17, 2008  
10:00 a.m. to 12:20 p.m.**

- 10:00 a.m.**    **Convene Meeting** – Chairperson, Michael Firestine, Agri-Business  
Members and Guests Introduction  
Action on the August 27, 2008 Meeting Minutes
- 10:10 a.m.**    **Election of Chairperson and Vice-Chairperson for 2009**
- 10:15 a.m.**    **Precision Agriculture** - Ken Diller, Hooper Inc
- 10:45 a.m.**    **"Got Gullies," Lancaster County Conservation District ACRE Project** – Shelly Dehoff, Lancaster County Conservation District
- 11:00 a.m.**    **2008 Farm Bill Conservation Programs** – Barry Frantz, NRCS
- 11:30 a.m.**    **Nutrient Trading Grants Report** - Ann Smith and Frank Schneider, DEP
- 11:45 a.m.**    **"Core Conservation Practices" Outreach** – Craig Derickson, NRCS
- 12:00 p.m.**    **Comments/Issues/Concerns of the Board**
- 12:10 p.m.**    **Public Comment**
- 12:20 p.m.**    **Adjourn**

**NOTE:** The next meeting is scheduled for Wednesday, February 18, 2009.