



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325

Thursday, May 21, 2026 at 7:30PM

*In order to maintain transparency, this meeting may be held as a hybrid meeting: in-person and call-in option. To join this meeting by phone or for other means to provide public comment, you must contact amcclain@adamscountypa.gov by noon on the day of the meeting.

AGENDA

1. Welcome and Roll Call
2. Call to Order – Carl Keller Jr, Chairman
3. Public Comments
4. Approval of Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – April 23, 2026 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
 - b. Budget & Finance – approval 2025 audit and single audit, Investment Policy Statement for Wolfe Estate, ACNB Wolfe Investment Review
 - c. Safety Committee – space heater policy
9. Approval of Barley Snyder Conflict of Interest Waiver
- 9.1 Approval of Watershed Specialist Grant \$55,250
10. Approval of Annual Maintenance Contract - Jeff Hydock
11. Approval of Watershed Alliance of York Contract
12. Approval of Countywide Action Plan - Wetland Determination/Delineation Contract \$10K
13. Program/Staff Reports
 - a. Staff Reports: E&S Program Updates
 - b. District Manager
14. Director & Associate Director Concerns/Comments/Information Sharing
15. Adjournment

Upcoming BOD Meetings/Events

- May 20, 2026 - Safety Committee Meeting; 8:15am; Ag Center w/ call in option
- May 21, 2026 - Budget & Finance Meeting; 9am; virtual via Teams
- June 25, 2026 - District BOD Meeting; 7:30PM; Ag Center w/call in option

