

Conserving Natural Resources for Our Future

Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325 Thursday, October 24, 2024 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 September 26, 2024 BOD Meeting
- 6. Treasurer's Report
- 7. Cooperating Agency Reports
 - a. NRCS, DEP
- 8. Committee Reports
 - a. Ag Center
- 9. Approval of E&S Fee Schedule Revisions
- 10. Approval of E&S Fee Conewago Creek Farm Pollution Reduction Project
- 11. Approval of Annual Maintenance Contract Jeff Hydock
- 12. Approval of Annual Snow Removal Contract Hartzell Home & Garden Services
- 13. Approval of Custodial Services Erin Valentine
- 14. Approval of 3 Year Mowing Contract V&H Property Services
- 15. Approval of Gettysburg Fire Department Donation \$500
- 16. Approval of NACD Dues
- 17. Approval of McClure Quotes
- 18. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
- 19. Director & Associate Director Concerns/Comments/Information Sharing
- 20. Adjournment

Upcoming BOD Meetings/Events

November 21, 2024 - District BOD Meeting; 7PM; Ag Center w/call in option