



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 27, 2021 at 7:30PM*

*In order to prevent the further spread of COVID-19, this meeting will be held as a hybrid meeting: in person and call-in option. A public comment period will be offered. For call in information or other means to provide public comment, please contact Adam McClain at amccclain@adamscounty.us 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 Minutes – April 22, 2021 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports
 - a. NRCS, DEP
7. Committee Reports
 - a. Ag Center – approval of Johnson Control quote for dry sprinkler system repairs \$4,826.00
 - b. Budget & Finance – Wolfe Investment Policy, approval of 2020 financial audit
8. Dirt, Gravel, and Low Volumes Roads Program Approvals
 - a. East Berlin Borough – Park Road, 4th Ave, 4th Street (LV) 60 day extension
9. Approval of Revisions to the Adams Co Agricultural and Natural Resources Center Policy Regarding COVID-19 Safety Measures
10. Approval of Astra as Liability Insurance Carrier \$8,298
11. Rock/Marsh Critical Area Resource Plan/ Act 220
12. Program/Staff Reports
 - a. Chesapeake Bay Inspections (written report)
 - b. District Manager
13. Director Concerns/Comments/Information Sharing
14. Adjournment

Upcoming BOD Meetings/Events

- June 16, 2021 – SCC DGLV Roads QAQC visit; Ag Center
- June 24, 2021 - District BOD Meeting; 7:30PM; Ag Center w/call in option

