



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, November 16, 2023 at 7PM

*In order to maintain transparency, this meeting will be held as a hybrid meeting: in-person and call-in option. For call in information or other means to provide public comment, please contact Adam McClain at 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 – October 26, 2023 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Approval of McClure Quote \$5,928
10. Approval of Capital RC&D Appointments – Adam McClain & Ricky Whitmore
11. Approval of Mosquito-borne Disease Control Grant \$75,375.95
12. Rock/Marsh Critical Area Resource Plan/ Act 220
13. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
14. Director Concerns/Comments/Information Sharing
15. Adjournment

Upcoming BOD Meetings/Events

- December 21, 2023 – District’s Annual Planning Meeting; 8:30AM-1:30PM; Ag Center
- December 21, 2023 - District BOD Meeting; 1:30PM; Ag Center w/call in option

