



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, February 24, 2022 at 2PM

*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. For call in information or other means to provide public comment, please contact Adam McClain at amcclain@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. Swearing in of Directors: Ed Wilkinson
5. Approval of Additional Agenda Items and Flexibility of the Agenda Order
6. Approval of Minutes – January 27, 2022 BOD Meeting
7. Treasurer’s Report
8. Cooperating Agency Reports
 - a. NRCS, DEP
9. Committee Reports
 - a. Ag Center
10. Dirt, Gravel, and Low Volumes Roads Program Action
 - a. Tyrone Township – Bull Valley Road (LV) - \$4,598
11. Nutrient and Odor Management Program
 - a. NMP Updates
 - b. Dale and Donna Byers NMP
12. Approval of Approved 2022 Tenant Related Organizations to meet at Ag Center
13. Approval of Mahantongo Letter of Agreement
14. Approval of Agreement w/ Alliance for the Chesapeake Bay \$24,700
15. 75 Year Anniversary Planning
16. 2021 State Ethics Commission Statement of Financial Interest Form
17. Rock/Marsh Critical Area Resource Plan/ Act 220
18. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
19. Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- March 3, 2022 – Soil Quality Meeting; 9-11:30AM; Ag Center w/ Teams option
- March 24, 2022 – District BOD Meeting; 7PM; Ag Center w/call in option

