



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 23, 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 – April 25, 2024 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
 - b. Budget & Finance – approval 2023 audit, Investment Policy Statement for Wolfe Estate, ACNB Wolfe Investment Review
9. Agricultural Conservation Assistance Program (ACAP) Applications
 - a. Cole Milhimes
 - b. Earl Stock
 - c. Benuel King
10. Approval of RC&D Dues \$350
 - 10.1. Approval of CDFAP ACT Application \$20K
 - 10.2. Approval of CDFAP Manager & 1st Tech Application \$50K
11. ACAP Coordinator
12. Liability Insurance Applications
13. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
14. Director & Associate Director Concerns/Comments/Information Sharing
15. Adjournment

Upcoming BOD Meetings/Events

- May 23, 2024 - Budget & Finance Committee Meeting: 9AM; virtual via Teams
- June 27, 2024 - District BOD Meeting; 7:30PM; Ag Center w/call in option

