



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, December 19, 2024 at 1:30PM

*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 – November 21, 2024 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP, ACFB
8. Committee Reports
 - a. Ag Center
9. Agricultural Conservation Assistance Program (ACAP) Applications
 - a. Dale Byers
 - b. ACAP Policy Changes
10. Dirt Gravel Low Volumes Road Program
 - a. Greenbriar Road, Huntington Township - (LV-Amendment)
11. Approval of USDA 5 Year Lease Extension
12. Approval of CAP Coordinator and Implementation Grant \$465,824
13. Approval of Mosquito-borne Disease Control Grant \$34,784
14. Approval of 2025 Board of Directors & Committee Meetings Dates/Times
15. Approval of 2025 Goals & Objectives
16. Approval of 2025 Tenant Related Organizations
17. 2024 Adams County Highlights
18. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
19. Director & Associate Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- ? January 23, 2025 - District BOD Meeting; 2PM; Ag Center w/call in option

