



**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 25, 2021 at 2PM

\*In order to prevent the further spread of COVID-19, this meeting will be held as a virtual meeting. A public comment period will be offered. For call in information or other means to provide public comment, please contact Adam McClain at [amcclain@adamscounty.us](mailto: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. Approval of Minutes – January 28, 2021 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports
  - a. NRCS, DEP
7. Committee Reports
  - a. Ag Center – parking lot
8. Dirt, Gravel, and Low Volumes Roads Program Approvals
  - a. Straban Township – Keller Road Phase 1&2 - \$132,798 (DG)
9. Approval to Sign Future Phase 2 Bay Inspection Landowner Agreements and CBP-SP2
10. Approval of 3 Year Service Agreement with NRG
11. Rock/Marsh Critical Area Resource Plan/ Act 220
12. Annual Planning Meeting Highlight: Ag Programs
13. Program/Staff Reports
  - a. Staff Reports
  - b. District Manager
14. Director Concerns/Comments/Information Sharing
15. Adjournment

Upcoming BOD Meetings/Events

- March 2, 2021 – Soil Quality Meeting (Advanced Nutrient Management); 1PM; TBD
- March 11, 2021 – DGLV QAB Meeting; 1PM; Webex
- March 24, 2021 – PACD Regional Meeting; 10AM; Zoom
- March 25, 2021 - District BOD Meeting; 7PM; Webex

