



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 22, 2024 at 2PM

*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 – January 25, 2024 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Approval of SEK - 2023 District Financial Audit \$10,950
10. 2023 State Ethics Commission Statement of Financial Interest Form
11. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
12. Director & Associate Director Concerns/Comments/Information Sharing
13. Adjournment

Upcoming BOD Meetings/Events

- March 28, 2024 - District BOD Meeting; 7PM; Ag Center w/call in option

