



**ADAMS COUNTY  
CONSERVATION DISTRICT**

*Conserving Natural Resources for Our Future*

**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 16, 2021 at 1:30PM

\*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](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 Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – November 18, 2021 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
  - a. NRCS, DEP
8. Committee Reports
  - a. Ag Center
9. Nutrient and Odor Management Program Actions
  - a. Debra and John Winand Jr NMP
  - b. James and Gladys Stelfox NMP
10. Approval of Countywide Action Plan Implementation Grant
11. Approval of Mosquito-borne Disease Control Grant \$67,026.73
12. Approval of Chesapeake Bay Watershed Conservation Initiative Grant \$33,620.84
13. Approval of District Board Secretary
14. Approval of 2022 Goals & Objectives
15. Approval of 2022 Board of Directors & Committee Meetings Dates/Times
16. Approval of 2022 Tenant Related Organizations
17. 2021 Adams County Highlights
18. Rock/Marsh Critical Area Resource Plan/ Act 220
19. Program/Staff Reports
  - a. District Manager
20. Director Concerns/Comments/Information Sharing
21. Adjournment

Upcoming BOD Meetings/Events

- January 27, 2022 – District BOD Meeting; 2PM; Ag Center w/call in option (if approved)

