



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, October 27, 2022 at 7:30PM

*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 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 – September 22, 2022 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
 - a. Dean and Pamela Bange Request to Withdrawal from Program
 - b. Hillandale Gettysburg LP NMP
 - c. Critter Hill Farm - Mike and Dorothy Hare NMP
 - d. Tim Anderson NMP
 - e. John and Deborah Winand - Russell Tavern Road farm NMP
 - f. NMP Updates
10. Approval of Capital RC&D Cover Crop Survey Agreement
11. Approval of CAP Coordinator Grant \$48,421 and Extension
12. Approval NACD Dues \$150
13. Approval of 1 Year Service Custodial Agreement with Pamela Fidler
14. Approval of 1 Year Service Maintenance Agreement with Jeffery Hydock
15. Approval of a Gift Card for Both Maintenance and Custodial Contractors
16. Approval of Snow Removal Contract with Hartzell Home & Garden
17. Approval of McClure Quote
18. Rock/Marsh Critical Area Resource Plan/ Act 220
19. Program/Staff Reports
 - a. Admin Assistant
 - b. Chesapeake Bay Program – written report
 - c. District Manager
20. Executive Session
21. Director Concerns/Comments/Information Sharing
22. Adjournment

Upcoming BOD Meetings/Events

- November 17, 2022 - District BOD Meeting; 7PM; Ag Center w/call in option

