



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 27, 2025 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 23, 2025 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
 - b. Ag Committee – ACAP Policy Changes
9. Agricultural Conservation Assistance Program (ACAP)
10. Countywide Action Plan (CAP)
 - a. Landowner Agreements: Miguel Calderon, Karla Long, and Kim Laughman
 - b. Contract for 3 Stream Restoration Projects with Flyway Excavating \$169,399
11. Approval of Chesapeake Bay Program Referral
12. Approval of 2024 Bill McCleaf Conservation Leadership Award
13. Approval of 2025 Bill McCleaf Conservation Leadership Award
14. Approval of 2025 Conservation Stewardship Award
15. Approval of PCoRP Premium for Insurance Coverage
16. Approval of PCoRP Resolution AND entering into PCoRP Intergovernmental Agreement and Bylaws
17. 2024 State Ethics Commission Statement of Financial Interest Form
18. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
19. Director & Associate Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- February 27, 2025 – Ag Committee Meeting; 1PM; Ag Center
- March 27, 2025 - District BOD Meeting; 7PM; Ag Center w/call in option

