



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, September 28, 2023 at 7:30PM

*In order to maintain transparency, 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@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 – August 24, 2023 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Approval of Main Entrance Carpet Replacement Quote
- 9.1 Approval of Cleaning Services Contract
10. Dirt Gravel Low Volumes Road Program
 - a. Mount Hope Road, Hamiltonban Township - \$24,046.65 (LV)
 - b. Winding Road, Franklin Township - \$160,956.85 (LV)
 - c. Winding Road, Franklin Township - \$37,140.00 (DG)
11. Approval of County Lease Agreement
12. Rock/Marsh Critical Area Resource Plan/ Act 220
13. Program/Staff Reports
 - d. Staff Reports
 - e. District Manager
14. Director Concerns/Comments/Information Sharing
15. Adjournment

Upcoming BOD Meetings/Events

- September 28, 2023 – Ag Center Committee; 7PM: Ag Center
- October 26, 2023 - District BOD Meeting; 7:30PM; Ag Center w/call in option

