



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 15, 2022 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 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 17, 2022 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
9. Nutrient and Odor Management Program
 - a. Brian Weaver NMP
 - b. Tim Anderson NMP
 - c. NMP Updates
10. Approval of Mosquito-borne Disease Control Grant \$69,642.21
11. Approval of CAP Coordinator and Implementation Grant and Extension \$318,149
12. Approval of Ag Center Facility Use Policy
13. Approval of 2023 Goals & Objectives
14. Approval of 2023 Board of Directors & Committee Meetings Dates/Times
15. Approval of 2023 Tenant Related Organizations
16. Approval of 2022 Farmer of the Year & Outstanding Cooperator
17. Approval of Net Metering Rider and Interconnection Agreement with Met Ed
18. 2022 Adams County Highlights
19. Rock/Marsh Critical Area Resource Plan/ Act 220
20. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
21. Director Concerns/Comments/Information Sharing
22. Adjournment

Upcoming BOD Meetings/Events

- ? January 26, 2023 - District BOD Meeting; 2PM; Ag Center w/call in option

