



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, March 28, 2024 at 7PM

*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 – February 22, 2024 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Dirt Gravel Low Volumes Road Program
 - a. Greenbriar Road, Huntington Township - \$244,879 (LV)
 - b. White Oak Tree Road, Huntington Township - \$15,519.16 (LV)
 - c. Torway Road, Huntington Township - \$15,405.38 (LV)
10. Agricultural Conservation Assistance Program (ACAP) Applications
 - a. Getty Acres \$414,344
 - b. Lagging Stream Farm \$15,601.87
 - c. RN Miller Farm LLC \$141,975.39
 - d. Kenneth and Barbara Smith \$18,236
11. Approval of Contract with Keller Engineers for ACAP Engineering Assistance
12. Approval of ACAP Policy revisions
13. Approval of Countywide Action Plan (CAP) Landowner Agreements
 - a. Mike Showers
 - b. Beaver Creek Village
 - c. Pennsylvania Fish and Boat Commission
 - d. Shoshonean Rod and Gun Club
14. Approval of Contract with KPI Technology for CAP Engineering Assistance
15. Approval of CAP Quote for 4 Stream Restoration Projects
16. Approval of Contract with Erin Valentine’s Cleaning Service
17. Approval of 2024 Envirothon Donations
18. Approval of Adams Co Farm Bureau Ag Center Fundraiser Event
19. Approval of Kitchen Tile Quote
20. Cyber Security Discussion



21. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
22. Director & Associate Director Concerns/Comments/Information Sharing
23. Adjournment

Upcoming BOD Meetings/Events

- April 1-4, 2024 – SEK Audit; Ag Center
- April 12, 2024 – Soil Quality Meeting; Ag Center
- April 16-17, 2024 – High School & Middle School Envirothons
- April 17, 2024 – County Commissioner Proclamation; 9AM; County Courthouse
- April 25, 2024 - District BOD Meeting; 7:30PM; Ag Center w/call in option

