



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, May 25, 2023 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@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 – April 27, 2023 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Executive Session – lease, personnel
 - b. Budget & Finance – approval 2022 audit, Investment Policy Statement for Wolfe Estate
9. Approval of Personnel Proposal
10. Dirt Gravel Low Volumes Road Program 5 Year Delegation Agreement
11. Nutrient and Odor Management Program
 - a. NMP Updates
12. Approval of Countywide Action Plan Landowner Agreement Vail
13. Approval of RC&D Dues \$300
14. Approval of Watershed Specialist Grant \$50,250
15. Approval of Conservation District Fund Allocation Program: Manager & 1st Tech \$50K
16. Rock/Marsh Critical Area Resource Plan/ Act 220
17. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
18. Director Concerns/Comments/Information Sharing
19. Adjournment

Upcoming BOD Meetings/Events

- May 25, 2023 – Budget & Finance Committee Meeting: 9AM; virtual via Teams
- June 22, 2023 - District BOD Meeting; 7:30PM; Ag Center w/call in option

