



**Adams County Conservation District Board of Directors Monthly Meeting**

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

Thursday, April 27, 2023 at **7PM**

\*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](mailto: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 – March 23, 2023 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
  - a. NRCS, DEP
8. Committee Reports
  - a. Executive Session - lease
9. Nutrient and Odor Management Program
  - a. NMP Updates
10. Approval of Flyway Excavating Contract \$161,700
11. Approval to Cancel \$10K and Approve new RC&D BMP Verification Contract \$28K
12. Approval of 2023 Envirothon Donations
13. Approval of Comcast Service Agreement
14. Approval to Advertise and Contract for Custodial Services
15. 2022 State Ethics Commission Statement of Financial Interest Form
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

- April 23 – 29, 2023 – State & County Proclaimed “Conservation District Week”
- May 25, 2023 – Budget & Finance Committee Meeting: 9AM; virtual via Teams
- May 25, 2023 - District BOD Meeting; **7:30PM**; Ag Center w/call in option

