



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, February 23, 2023 at 2PM

*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 – January 26, 2023 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS (ACAP update), DEP
8. Committee Reports
9. Nutrient and Odor Management Program
 - a. NMP Updates
 - b. Delegation Agreement
10. Approval of Countywide Action Plan Implementation Grant - Landowner Agreements
 - a. GVM
 - b. Wilmer Shank and Tom Dolly
 - c. Andrew Zeller and Richard Turner
 - d. Liberty Golf Course
 - e. Terry Harbaugh
 - f. Gettysburg Church of the Brethren
11. Approval of New ACNB Bank Account - Agricultural Conservation Assistance Program
12. Approval of ACNB Check Signers
13. Approval of Lawn Care Service Provider
14. Approval of PACD Salary Survey Donation \$500
15. 2022 State Ethics Commission Statement of Financial Interest Form
16. Annual Planning Meeting Highlights – Mosquito, Countywide Action Plan
17. Rock/Marsh Critical Area Resource Plan/ Act 220
18. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
19. Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- March 23, 2023 - District BOD Meeting; 7PM; Ag Center w/call in option

