



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, January 25, 2024 at 2PM

*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. Swearing in of Directors: Carl Keller Jr, Charlie Bennett, Commissioner Jim Martin
5. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary
6. Approval of Additional Agenda Items and Flexibility of the Agenda Order
7. Approval of Minutes – December 21, 2023 BOD Meeting
8. Treasurer’s Report
9. Cooperating Agency Reports
 - a. NRCS, DEP
10. Committee Reports
 - a. Ag Center
11. Approval of 2024 Associate Directors
12. Approval of 2024 District Committees
13. Approval to Move Funds into ACNB Insured Cash Sweep Accounts
14. Approval of Chapter 102 Pilot Expedited Individual NPDES Permit Process
15. Approval of Alliance for the Chesapeake Bay Contract \$7,400
16. Approval of 2023 Farmer of the Year
17. Approval of 2023 Outstanding Cooperator
18. Approval of Bill McCleaf Award Recipient
19. Approval of Ag Plan Reimbursement Program
20. 2023 Goals & Objectives – Accomplishments
21. 2023 State Ethics Commission Statement of Financial Interest Form
22. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
23. Director & Associate Director Concerns/Comments/Information Sharing
24. Adjournment

Upcoming BOD Meetings/Events

- February 22, 2024 - District BOD Meeting; 2PM; Ag Center w/call in option

