



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, July 27, 2023 at 7:30PM

*In order to maintain transparency, 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 – June 22, 2023 BOD Meeting
6. Treasurer’s Report
7. Introduction of New Staff
8. Cooperating Agency Reports
 - a. NRCS, DEP
9. Committee Reports
 - a. Executive Session – lease
10. Approval of 3 Year Berkshire Service Agreement
11. Approval of Agricultural Conservation Assistance Program Policy
12. Approval of Lift Program Planting Memorial Tree
 - 12.1 Approval of Letter of Mutual Consent: Nutrient Management, CB Phase 2, CAP Coord
13. Rock/Marsh Critical Area Resource Plan/ Act 220
14. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
15. Director Concerns/Comments/Information Sharing
16. Adjournment

Upcoming BOD Meetings/Events

- July 27, 2023 – Executive Session; 6:30-7:30PM; Ag Center
- Aug 24, 2023 - District BOD Meeting; 7:30PM; Ag Center w/call in option

