

## Conserving Natural Resources for Our Future

## Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325 Thursday, November 21, 2024 at 7PM

\*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 <a href="maintain@adamscountypa.gov">amcclain@adamscountypa.gov</a> 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 October 24, 2024 BOD Meeting
- 6. Treasurer's Report
- 7. Cooperating Agency Reports
  - a. NRCS, DEP
- 8. Committee Reports
  - a. Ag Center
- 9. Approval of Conservation District Awards Policy
- 10. Agricultural Conservation Assistance Program (ACAP) Applications
  - a. Dale Byers
  - b. Troy Starner
- 10.1 Approval of Capital Area Resource Conservation & Development (RC&D) Contract
- 10.2 Approval of Ag Center Earth Day Event and Milkshake Sponsorship
- 11. Program/Staff Reports
  - a. Staff Reports
  - b. District Manager
- 12. Director & Associate Director Concerns/Comments/Information Sharing
- 13. Adjournment

## **Upcoming BOD Meetings/Events**

- ➤ December 19, 2023 District's Annual Planning Meeting; 8:30AM-1:30PM; Ag Center
- ➤ December 19, 2023 District BOD Meeting; 1:30PM; Ag Center w/call in option

