



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 22, 2026 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. Approval of Additional Agenda Items and Flexibility of the Agenda Order
5. Swearing in of Directors: Ed Wilkinson, Rick Crouse, Commissioner Jim Martin
6. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary
7. Approval of Minutes – December 18, 2025 BOD Meeting
8. Treasurer’s Report
9. Cooperating Agency Reports
 - a. NRCS, DEP
10. Committee Reports
 - a. Ag Center
 - b. Safety Committee – PCoRP grant
11. Approval of Hulls Electric Quote
12. Approval of 2026 Associate Directors
13. Approval of 2026 District Committees
14. 2025 Goals & Objectives – Accomplishments
15. 2025 State Ethics Commission Statement of Financial Interest Form
16. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
17. Director & Associate Director Concerns/Comments/Information Sharing
18. Adjournment

Upcoming BOD Meetings/Events

- February 26, 2026 - District BOD Meeting; 2PM; Ag Center w/call in option

