## Adams County Agricultural Land Preservation Board **AGENDA** Wednesday, February 1, 2023 at 7:30 PM

- I. Board Business
  - A. Approval of January 4, 2023 Meeting Minutes ACTION
  - B. Public Comments
  - C. New Business
  - D. Budget 2023 Allocation update
  - E. Legislative Updates/Issues
    - 1. PA Farm Bureau Updates (Mark and Dave W.)
- II. Updates
  - A. Township Updates
    - 1. Mt. Joy Township (Craig and Ellen)
    - 2. Tyrone Township (Ellen)
  - B. LCAC Updates (Mark)
  - C. Parks Recreations and Green Space Grant Program (Kelly)
  - D. Eisenhower Drive update
  - E. PA Ag Discovery Center update

**Open Executive Session** 

- III. Round 14 Please refer to Round 14 Financial Report and Status Report
  - A. Township Involvement Updates
    - 1. Conewago and Union
  - B. Appraisal reviews and offers ACTION1. XIV-41
    - 2. XIV-11
  - C. Federal Applications Update
- IV. Round 15 Please refer to Round 15 Ranking Report
  - A. Cumberland Township discussion and ACTION
  - B. Donation parameters of donation ACTION

## Close Executive Session and Call for Action as Needed

- V. Executive Session Action Items
  - A. Offer for XIV-41 (pending Tax Services review)
  - B. Offer for XIV-11 (pending Tax Services review)
  - C. Cumberland Township Contribution
  - D. Donation to Program
- VI. Inspections, Transfers, Subdivision, Rural Enterprise Applications, Other Issues A. LCAC Trail Project – Nothing new
- VII. Program Guideline Changes
  - A. Discussion regarding skipping over farms/regarding Conservation Plan issues (*See handout*)
- VIII. Adjourn