



**Adams County Conservation District Board of Directors Monthly Meeting**

*Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325*  
Thursday, April 22, 2021 at 7PM

\*In order to prevent the further spread of COVID-19, this meeting will be held as a hybrid meeting: in person and call-in option. A public comment period will be offered. For call in information or other means to provide public comment, please contact Adam McClain at [amccclain@adamscounty.us](mailto:amccclain@adamscounty.us) 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 Minutes – March 25, 2021 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports
  - a. NRCS, DEP
7. Committee Reports
8. Dirt, Gravel, and Low Volumes Roads Program Approvals
  - a. Mount Joy Township – Basehoar Roth Road (LV) \$97,508.39
9. PACD Goddard Award Nomination
10. RC&D Cover Crop Survey Contract \$450
11. RC&D Dues \$300
12. Penn State MOU
13. ICPRB Coordinator Assistance Service Agreement \$31,753
14. Approval of Watershed Specialist Grant Renewal Request \$45,250
15. State Ethics Commission - Statement of Financial Interest
16. Rock/Marsh Critical Area Resource Plan/ Act 220
17. Program/Staff Reports
  - a. Chesapeake Bay Inspections (written report)
  - b. District Manager
18. Director Concerns/Comments/Information Sharing
19. Adjournment

Upcoming BOD Meetings/Events

- May 27, 2021 - Budget/Finance Committee Meeting; 9AM; virtual?
- May 27, 2021 - District BOD Meeting; 7:30PM; Ag Center w/call in option

