



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, August 25, 2022 at 7:30PM

*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. For call in information or other means to provide public comment, please contact Adam McClain at amcclain@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 Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – July 28, 2022 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Approval of 5 Year Nutrient Management Delegation \$87,500/Year
10. Nutrient and Odor Management Program
 - a. Round Hill Poultry NMP
 - b. Miller Poultry LLC NMP
 - c. NMP Updates
11. Approval of CDFAP Unconventional Gas Well Fund \$117,145
12. Approval of PACD Dues \$2,515
13. Approval of Susquehanna Door Annual Planned Maintenance Agreement \$460
14. Approval of Municipal/District Memorandum of Understanding
15. Rock/Marsh Critical Area Resource Plan/ Act 220
16. Program/Staff Reports
 - a. Admin Assistant
 - b. Chesapeake Bay Program – written report
 - c. District Manager
17. Director Concerns/Comments/Information Sharing
18. Adjournment

Upcoming BOD Meetings/Events

- September 22, 2022 - District BOD Meeting; 7:30PM; Ag Center w/call in option

