



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, May 26, 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 – April 28, 2022 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Budget & Finance – 2021 financial audit, Wolfe investment and policy
 - b. Ag Center – Sprinkler Mains
9. Approval of Watershed Specialist Renewal Request \$45,250
10. Approval of CDFAP ACT Application \$16,225
11. Approval of CDFAP Manager & 1st Tech Application \$38,575
12. Approval of Capital RC&D Dues \$300
13. Approval of Annual Liability Insurance with Astra
14. Approval of Investment Amounts
15. Approval of Johnson Controls Sprinkler Repair \$2,789
16. Rock/Marsh Critical Area Resource Plan/ Act 220
17. Program/Staff Reports
 - a. Bay Tech – written report
 - b. Administrative Assistant
 - c. Staff Accountant
 - d. District Manager
18. Director Concerns/Comments/Information Sharing
19. Adjournment

Upcoming BOD Meetings/Events

- June 23, 2022 – District BOD Meeting; 7:30PM; Ag Center w/call in option

