



ADAMS COUNTY  
CONSERVATION DISTRICT

*Conserving Natural Resources for Our Future*

**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 27, 2022 at 2PM

\*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](mailto: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. Swearing in of Directors: Rick Crouse, Ed Wilkinson, Commissioner Jim Martin
5. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary
6. Approval of Additional Agenda Items and Flexibility of the Agenda Order
7. Approval of Minutes – December 16, 2021 BOD Meeting
8. Treasurer’s Report
9. Cooperating Agency Reports
  - a. NRCS, DEP, SCC
10. Committee Reports
  - a. Ag Center
11. SCC Nutrient and Odor Management Program Presentation
12. Approval of 2022 Associate Directors
13. Approval of 2022 Committees
14. Approval of 2021 Agriculture Award Winners
15. 2021 Goals & Objectives - Accomplishments
16. Approval of SEK - 2021 District Financial Audit \$9,650
17. Approval of Agreement w/ Cumberland Township \$123,200
18. Approval of Johnson Controls 5 Year Service Agreement and Rider
19. 2021 State Ethics Commission Statement of Financial Interest Form
20. Rock/Marsh Critical Area Resource Plan/ Act 220
21. Program/Staff Reports
  - a. Staff Reports
  - b. District Manager
22. Director Concerns/Comments/Information Sharing
23. Adjournment

Upcoming BOD Meetings/Events

- February 24, 2022 – District BOD Meeting; 2PM; Ag Center w/call in option

