



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, November 17, 2022 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. 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 – October 27, 2022 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
9. Nutrient and Odor Management Program
 - a. Critter Hill Farm - Mike and Dorothy Hare NMP
 - b. John and Deborah Winand - Russell Tavern Road Farm NMP
 - c. Tim Anderson NMP
 - d. NMP Updates
10. Approval to Post & Hire Ag Conservation Tech and Admin Assistant positions
- 10.1. Approval of District Board Secretary
11. Approval of SAH Proposal for Upgraded Cell Dialer \$2,279
12. Draft Planning Meeting Agenda
13. Rock/Marsh Critical Area Resource Plan/ Act 220
14. Program/Staff Reports
 - a. Admin Assistant
 - b. Staff Accountant
 - c. Chesapeake Bay Program – written report
 - d. District Manager
15. Director Concerns/Comments/Information Sharing
16. Adjournment

Upcoming BOD Meetings/Events

- December 15, 2022 - District Annual Planning Meeting; 8:30AM-1:30PM; Ag Center
- December 15, 2022 - District BOD Meeting; 1:30PM; Ag Center w/call in option

