



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, December 21, 2023 at 1:30PM

*In order to maintain transparency, 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@adamscountypa.gov 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 – November 16, 2023 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP, Nominating Organizations
8. Committee Reports
 - a. Ag Center
9. Approval to Move Funds into ACNB Insured Cash Sweep Accounts
10. Approval of Ag Conservation Technician Agreement \$20,000
11. Approval of CAP Coordinator and Implementation Grant \$292,623
12. Approval of Western PA Conservancy Agreement \$1,000
13. Approval of Keller Engineers Proposal for ACAP Engineering/Consulting Services
14. Approval of Ag Plan Reimbursement
 - a. Cole Milhimes – 590 Nutrient Management Plan \$978.40
15. Approval of 2024 Board of Directors & Committee Meetings Dates/Times
16. Approval of 2024 Goals & Objectives
17. Approval of 2024 Tenant Related Organizations
18. Approval of Cumberland Valley Tree Service Quote \$2,356
19. Approval of 15 Conference Chairs up to \$6,090
20. 2023 Adams County Highlights
21. Rock/Marsh Critical Area Resource Plan/ Act 220
22. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
23. Director & Associate Director Concerns/Comments/Information Sharing
24. Adjournment

Upcoming BOD Meetings/Events

- ? January 25, 2023 - District BOD Meeting; 2PM; Ag Center w/call in option

