



**Adams County Conservation District Board of Directors Monthly Meeting**

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

Thursday, April 23, 2026 at 7:30PM

\*In order to maintain transparency, this meeting may be held as a hybrid meeting: in-person and call-in option. To join this meeting by phone or for other means to provide public comment, you must contact [amcclain@adamscountypa.gov](mailto: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 – March 26, 2026 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
  - a. NRCS, DEP
8. Committee Reports
  - a. Ag Center
9. Agricultural Conservation Assistance Program Policy Changes
10. Approval of Countywide Action Plan Landowner Agreements
  - a. Wendy Golden
  - b. Mark Boyer
  - c. Jim Rogers
  - d. Jim Demes, John Hess, Boyer’s Nursery
11. Approval of McClure Quote \$3,067.98
12. Approval of Annual Contract Erin Voss Cleaning Service
13. 2025 State Ethics Commission Statement of Financial Interest Form
14. Program/Staff Reports
  - a. Staff Reports
  - b. District Manager
15. Director & Associate Director Concerns/Comments/Information Sharing
16. Adjournment

Upcoming BOD Meetings/Events

- April 23, 2026 - Earth Day Extravaganza; 3-7PM; Ag Center
- April 26 -May 2, 2026 - Conservation District Week
- May 20, 2026 - Safety Committee Meeting; 8:15am; Ag Center w/ call in option
- May 21, 2026 - Budget & Finance Meeting; 9am; virtual via Teams
- May 21, 2026 - District BOD Meeting; **7:30PM**; Ag Center w/call in option

