



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325 Thursday, September 25, 2025 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 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 August 28, 2025 BOD Meeting
- 6. Treasurer's Report
- 7. Cooperating Agency Reports
 - a. NRCS, DEP
- 8. Committee Reports
 - a. Ag Center generator
- 9. Agricultural Conservation Assistance Program (ACAP) Applications
 - a. Meredith Herr
- 10. Approval of William Forestry Quote \$2,982.24
- 11. Approval of Act 13 Administrative Assistance Funding
- 12. Approval of 4H Events
- 13. Approval of Annual Snow Removal Contract Hartzell Home & Garden Services
- 14. Approval of Hull's Electric Quote
- 15. Approval of Johnson Controls Quote
- 16. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
- 17. Director & Associate Director Concerns/Comments/Information Sharing
- 18. Adjournment

Upcoming BOD Meetings/Events

> October 23, 2025 - District BOD Meeting; 7:30PM; Ag Center w/call in option