



**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, July 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 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 – June 25, 2026 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Approval of Wolfe Investment Policy Changes
10. Approval of Umbrella Agreement
11. Approval to Close ACNB Low Volume Roads Account
12. 2027 County Budget Update
13. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
14. Director & Associate Director Concerns/Comments/Information Sharing
15. Executive Session
16. Adjournment

Upcoming BOD Meetings/Events

- August 4-6, 2026 – PACD/SCC Joint Annual Conference; PA Farm Show Complex
- August 26, 2026 – District Safety Committee Meeting; 8:15AM; Ag Center w/call in option
- August 27, 2026 - District BOD Meeting; 7:30PM; Ag Center w/call in option

