



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

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

Thursday, June 23, 2022 at 7:30PM

\*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](mailto: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 – May 26, 2022 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
  - a. NRCS, DEP
8. Committee Reports
  - a. Ag Center – approval gutter guards \$6,250
9. Nutrient and Odor Management Program
  - a. Dale and Sharon Hess NMP
10. Approval of Chesapeake Bay Agreement Amendment \$80,000
- 10.1 Approval of MidPoint Agreement \$1,029.23
11. Approval of Municipal Memorandum of Understanding
12. Support of PACD’s SCC Letter
13. Approval of Ag Center Use – 75 Year Anniversary, Envirothons, County Picnic
14. Approval of JCI 20 Year Sprinkler Head Test \$2,077.12
15. Approval of David Abplanalp to Restore Exterior Wood and Railing \$2,975
16. Approval of JCI Dry Sprinkler System Replacement and Nitrogen Generator
17. Rock/Marsh Critical Area Resource Plan/ Act 220
18. Program/Staff Reports
  - a. Bay Tech – written report
  - b. Staff Accountant
  - c. District Manager
19. Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- July 20-21, 2022 - PACD/SCC Joint Conference; Harrisburg
- July 28, 2022 – 75 Year Anniversary Celebration; 4:30-7:30PM; Ag Center
- July 28, 2022 - District BOD Meeting; 7:30PM; Ag Center w/call in option

