



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 25, 2024 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 – March 28, 2024 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Dirt Gravel Low Volumes Road Program
 - a. Mount Hope Road, Hamiltonban Township - (LV - Amendment)
10. Approval of Countywide Action Plan (CAP) Landowner Agreements
 - a. Longview Estates Property Owners Association
11. Approval to Contract the Longview Basin Retrofit Project
12. Approval of Service Agreement with NRG
13. Liability Insurance Applications
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 28 – May 4, 2024 – State & County Proclaimed “Conservation District Week”
- May 23, 2024 - Budget & Finance Committee Meeting: 9AM; virtual via Teams
- May 23, 2024 - District BOD Meeting; 7:30PM; Ag Center w/call in option

