



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325
Thursday, January 26, 2023 at 2PM

*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@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. Swearing in of Directors: Dave Benner, Commissioner Jim Martin
5. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary
6. Approval of Additional Agenda Items and Flexibility of the Agenda Order
7. Approval of Minutes – December 15, 2022 BOD Meeting
8. Treasurer’s Report
9. Cooperating Agency Reports
 - a. NRCS, DEP
10. Committee Reports
11. Nutrient and Odor Management Program
 - a. NMP Updates
12. Approval of 2023 Associate Directors
13. Approval of 2023 Committees
14. Approval of SEK - 2022 District Financial Audit
15. Approval of RC&D BMP Verification Project \$10K
16. Approval of Adams County Farm Bureau Fundraiser Event
17. Approval of Agricultural Conservation Assistance Program Delegation
18. Net Metering Rider and Interconnection Agreement with Met Ed
19. 2022 Goals & Objectives – Accomplishments
20. 2022 State Ethics Commission Statement of Financial Interest Form
21. Annual Planning Meeting Highlights – E&S Self-evaluation, DGLV Roads
22. Rock/Marsh Critical Area Resource Plan/ Act 220
23. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
24. Director Concerns/Comments/Information Sharing
25. Adjournment

Upcoming BOD Meetings/Events

- February 23, 2023 - District BOD Meeting; 2PM; Ag Center w/call in option

