



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 22, 2023 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@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 – May 25, 2023 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Executive Session – lease
9. Staff Recognition of 30 Years of Service: Russell Ryan
10. Dirt Gravel Low Volumes Road Program
 - a. Mount Hope Road, Hamiltonban Twp (LV) - \$22,065.96
 - b. Scott School Road, Franklin Twp (LV) - \$24,061.10
11. Nutrient and Odor Management Program
 - a. Brandon and Waverly Keller NMP
 - b. NMP Updates
12. Approval of Countywide Action Plan Landowner Agreement Vail
13. Approval of to Cancel Waggoner Construction Contract and Approve Flyway Excavating Contract
14. Approval of CDFAP Agricultural Conservation Technician Grant \$20,000
15. Approval of Chesapeake Bay Technician Grant \$114,229.81
16. Approval of Liability Insurance Carrier
17. Rock/Marsh Critical Area Resource Plan/ Act 220
18. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
19. Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- June 22, 2023 – Executive Session; 7PM; Ag Center
- June 22, 2023 - District BOD Meeting; 7:30PM; Ag Center w/call in option

