



**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, November 18, 2021 at 7PM

*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 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 – October 28, 2021 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Dirt Gravel Low Volume Roads Program Actions
 - a. Driving Surface Aggregate Policy
 - b. Mount Joy Township, Basehour-Roth Road - Contract Amendment
 - c. Straban Township, Keller Road - Contract Amendment
 - d. Franklin Township, Newman Road – Contract Approval
 - e. Appointment of Christina Anders as District Alternate on QAB
10. Nutrient and Odor Management Program Actions
 - a. Kenneth Smith NMP
 - b. John Winand Jr NMP
- 10.1. Approval of 4 Check Signers
11. Approval of Johnson Controls 5 Year Service Agreement
12. Approval of MidPoint 3 Year Service Agreement
13. Approval of Revision to Adams County Agricultural and Natural Resources Center Emergency Action Plan
14. Rock/Marsh Critical Area Resource Plan/ Act 220
15. Program/Staff Reports
 - a. Staff Accountant
 - b. Resource Conservation Technician
 - c. Agricultural Conservation Technician - Supervisor
 - d. Chesapeake Bay Tech (written report)
 - e. District Manager
16. Director Concerns/Comments/Information Sharing
17. Adjournment

Upcoming BOD Meetings/Events

- December 16, 2021 – District Planning & BOD Meeting; 8:30AM; Ag Center w/call in option

