

DRAFT AGENDA
June 2, 2021 – 7:30 PM
Adams County Agricultural Land Preservation Board

- I. Board Business
 - A. Welcome to new Board members George Weikert and Ben Mearns
 - B. Approval of May Meeting Minutes – ACTION
 - C. Public Comments
 - D. Program Guidelines
 - 1. Continue discussion regarding Legal Defense Fund
 - 2. Need to add language to Guidelines regarding Solar
 - E. Legislative Issues
 - 1. State updates and Farm Bureau Policy Committee (Mark and/or Dave W)
 - 2. SB64 – Land Trust Bill – update and further discussion
- II. Updates
 - A. Township Updates
 - B. LCAC Updates
 - C. PFPA Updates – Virtual Conference May 13th 9:00 - noon
- III. Round 13 – Please refer to FINAL Round 13 Status Financial Report
 - A. Lobaugh and Resh #3 approved at April 15th State Board – settlement this summer hopefully
 - B. Rex and MacBeth both settled

Open Executive Session

- IV. Round 14
 - A. Please refer to Round 14 Financial Reports
 - 1. Hanover Shoe Farm Federal Applications – Update
 - 2. Mummert Farms – Update
 - a. Field Trip to Mummert Farm –Brian Pedrick, Doyle Waybright, Mark, Kelly, Ellen and members of the Mummert Family attended
 - b. Discuss timing/Barnyard. Board approved contacting them to move forward. Also, we need to give them a deadline to make a decision. ACTION
 - 3. Discussions with Townships - Update
 - a. Union (HSF) – June 1st Workshop 6:00pm (Ellen)
 - b. Conewago (HSF) – May 17th Supervisors meeting (Ellen)
 - c. Reading (Mummert) – May 17th Supervisors meeting (Mark)

Close Executive Session

- V. Motions from Discussion during Executive Session
- VI. Inspections, Transfers, Subdivision, Rural Enterprise Applications, Other Issues
 - A. LCAC Trail Project – nothing new at this time – waiting for agreements with landowners
 - B. Additional Residence Approvals (Fletcher and Hemler) – update – possible ACTION item
- VII. Staff Updates / Comments
- VIII. Adjourn