

The Adams County Conservation District Board of Directors will hold their regular monthly meeting on Thursday, January 28, 2016 at 1:00 PM at the Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA. 17325. Please note the date and time.

AGENDA

Introductions and Welcoming of Guests

Call to Order - Charlie Bennett, Chairman

Public Comments

ACTION/DISCUSSION ITEMS

1. Swearing in of Directors: Charlie Bennett (Public), Carl Keller, Jr. (Farm), Jim Martin (Commissioner)
2. Election of District Officers: Chairman, Vice-Chair, Secretary/Treasurer and PACD Voting Delegate/Alternate(s)
3. Approval of minutes and review of treasurer's report
4. 2015 District Audit: Update
5. Approval of Associate Directors: Sue Cipperly, Eric Mains, Pat Naugle, Faith Peterson, Harry Stokes, Roy Thomas, George Weikert, Tim Weiser, Larry Wilkinson and Alan Zepp
6. Approval of Committees and Committee Members: Agriculture, Awards, Budget/Finance, Legislative, Personnel, Stormwater Advisory, Quality Assurance Board, Tree Seedling, Wolfe Estate, Ag Center, Governance, Endowment, Lobby Display, Site, etc.
7. Committee Reports: Ag Center, Personnel, Awards
8. Cooperating Agency Reports (Written Reports)
9. Capital Area R, C and D Council: Update - Vy Trinh
10. W.A.A.C.: Update
11. Rock/Marsh Critical Area Resource Plan (CARP): Update
12. Approval of \$69,540.00 WNV Contract with DEP - Matt Stough
13. Chesapeake Bay Program: Update and Reboot

- A. Discussion with Secretary Russell Redding, Secretary of Agriculture
- B. Approval/Disapproval on Submitting a Proposal to the SCC to Use Uncommitted CDFAP Funds for Ag BMPs
- C. Discussion About the CBP Reboot and Its Impacts: Update; Farm Inspections, Counting BMPs, Staffing, Funding, Compliance Issues Etc....
- 14. Dirt and Gravel/Low Volume Roads Program: Update & Program Evaluation - Deb Musselman
- 15. Insurance Auto Auction, Inc.: Informal Hearing & Appeal of NPDES GP - Rusty Ryan
- 16. Adams County Agricultural and Natural Resources Center: Update
- A. ACOPD: Follow Up/Update
- B. Follow Up Letter to the Commissioners from the November 19, 2015 Board Meeting
- C. HVAC Proposals: Update
 - 1. Approval of McClure Preventative Maintenance Agreement
- D. Governance Committee Meeting is Being Planned
- E. Removal of Debris in Burn /Brush Pile
- F. USDA Computer Room/Expansion: Update
- G. February 17th Ag Center Open House
- H. Other Issues
- 17. Staff Reports
- 18. Director Concerns and Comments/Information Sharing
- 19. Executive Session About Personnel Matters

ANNOUNCEMENTS/INFORMATION/MEETINGS

- 1. January 26, 2016; Water Resources Advisory Committee Meeting - Ag Center; 1-3 PM
- 2. January 28, 2016 New Director Orientation - 10 AM- Noon; Ag Center
- 3. February 9-10, 2016 PACD Executive Council/SCC Meeting; Ramada Inn/State College
- 4. February 17, 2016 Ag Center Open House- 5:30 -7:30 PM
- 5. February 17, 2016 Registration Deadline for 2nd Annual Soil Quality Workshop;
- 6. February 23, 2016 2nd Annual Soil Quality Meeting; Dept. Emergency Services Bldg.