

The Adams County Conservation District Board of Directors will hold their regular monthly meeting on **Thursday, September 22, 2016 at 7:30 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. Approval of minutes and review of treasurer's report
2. Committee Reports: (Ag Committee and Budget/Finance Committee)
3. Cooperating Agency Reports (Written Reports)
4. Capital Area R, C and D Council: Update
5. W.A.A.C.: Update
6. Rock/Marsh Critical Area Resource Plan (CARP): Update
7. Dirt and Gravel/Low Volume Roads Program (DGLVRP)
 - A. Approval of \$3,000 Low Volume Contract Amendment with Germany Twp. for Work on Ulricktown Rd.
 - B. Approval of \$6,114 Dirt & Gravel Contract Amendment with Germany Twp. for Bittle Rd.
8. Approval of DCNR Riparian Forest Buffer Grant Resolution
9. Nutrient and Odor Management Program
 - A. Tentative Approval/Disapproval of Mason-Dixon Farms NMP
 - B. Tentative Approval/Disapproval of Doug Wetzel NMP
10. Chesapeake Bay Program: Update
 - A. Approval of \$65,550 Technician Contract with DEP
 - B. CBF Press Release and the Need to Understand the EPA's CBP Model
 - C. Other Issues
11. September 13, 2016 State Conservation Commission Meeting
12. Adams County Agricultural and Natural Resources Center: Update
 - A. USDA ADP Room: Waiting for Approval from Contractor
 - B. Other Issues
13. October 17, 2016 PACD Regional Directors' Meeting; Cumberland CD
14. Director Concerns and Comments/Information Sharing

ANNOUNCEMENTS/INFORMATION/MEETINGS

1. September 22, 2016 Adams County Farm Bureau's Annual Meeting; Dobbin House
2. September 27-29, 2016 Annual Dirt & Gravel/Low Volume Roads Program Conference; York
3. October 4-6, 2016 Watershed Specialist Annual Training; State College, PA
4. October 25, 2016 Water Resources Advisory Committee Meeting; IPM; Ag Center
5. October 25-27, 2016 Chapter 102/NPDES Annual Training; State College, PA