

The Adams County Conservation District Board of Directors will hold their regular monthly meeting on Thursday, **October 27, 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 Center, Personnel, Budget/Finance)
3. Cooperating Agency Reports (Written Reports)
4. Capital Area R, C and D Council: Update
 - A. Commissioners Nominate Kelly Koch as Commissioner Representative and Sherri Clayton Williams as the Adams County Alternate – (No action required)
 - B. Approval of Participating in Cover Crop Survey in Adams County
5. W.A.A.C.: Update
6. Rock/Marsh Critical Area Resource Plan (CARP): Update
7. 2017 County Budget Process: Expense Portion Due October 25th
8. Chesapeake Bay Program: Update
 - A. Have Not Received Executed CBP Technician Contract and Response on the Number of Inspections
 - B. Reimbursement Problems for 2nd and 3rd Quarters
 - C. Announcement of New Funding Opportunities
 - D. Working on PR with Gettysburg Times
9. Adams County Agricultural and Natural Resources Center: Update
 - A. USDA ADP Room: Received Contractor Approval; Work to Start in November
 - B. Subdivision of Land to the District per the Sale of the County's Land to the Civil War Trust; Approval of DEP Planning Waiver and Non-Building Declaration
 - C. Ag Center Committee Meeting(s) and Recommendations
 - D. Other Issues

10. October 17, 2016 PACD Regional Directors Meeting: Update
11. Support for Adam McClain's Nomination to Serve as an Alternate Commissioner on the Interstate Commission on the Potomac River Basin (ICPRB)
12. December 15, 2016 Annual Planning Meeting/Board Meeting
13. Director Concerns and Comments/Information Sharing

ANNOUNCEMENTS/INFORMATION/MEETINGS

1. October 25-27, 2016 Chapter 102/NPDES Annual Training; State College, PA
2. October 25, 2016 Water Resources Advisory Committee Meeting; 1:00 PM; Ag Center
3. October 27, 2016 Adams County C.O.G. Meeting; D.E.S. Bldg.; 8:30 AM
4. November 3, 2016 Quality Assurance Board (QAB) Meeting; 1 PM; Ag Center
5. November 8, 2016 State Conservation Commission Meeting; PDA/Harrisburg
6. November 9, 2016 Adams County Association of Township Officials Annual Convention
7. November 9, 2016 Tentative Adoption of 2017 County Budget
8. November 17, 2016 District Board Meeting; 7 PM; Ag Center