

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)
3. Follow Up About Possible Donations of Aerway and Rotary Harrow
4. Cooperating Agency Reports (Written Reports)
5. Capital Area R, C and D Council: Update
 - A. Approval of Carla Snyder's Resignation as the Member at Large
 - B. Approval of Sarah Kipp's Nomination as the Member at Large to Fill the Unexpired Term (2018 term)
6. W.A.A.C.: Update
7. Rock/Marsh Critical Area Resource Plan (CARP): Update
8. Approval of 2017 Board Meetings and Times and QAB Meetings & Times
9. Follow Up from Annual Planning Meeting
10. Review and Approval of Proposed 2017 Goals and Objectives
11. Approval of PACD Voting Delegate & Alternate
12. PACD Executive Council Winter Meeting – January 24-25, 2017; State College, PA
13. Approval of 2016 Proposed Award Winners
14. Approval of Minor Changes to E & S Fee Schedule (No fee increase being proposed)
15. 2017 County Budget Process: Tentative Budget Approved
16. Nutrient and Manure Management Programs:
 - A. Approval/Disapproval of Tim Anderson NMP
 - B. Approval/Disapproval of Ken Gebhart NMP
 - C. Tentative Approval/Disapproval of Jennifer & Ryan Markel & Wayne Piper NMPs
17. Chesapeake Bay Program: Update
 - A. Farm Inspections
 - B. Update on Reimbursement Problems
 - C. Other Issues
18. Adams County Agricultural and Natural Resources Center: Update
 - A. Ongoing HVAC Issues
 - B. USDA ADP Room Variance Approved; Work has Begun
 - C. Snow Plowing Proposals
 - D. Other Issues
19. Staff Reports/Comments/Concerns
20. Director Concerns and Comments/Information Sharing

ANNOUNCEMENTS/INFORMATION/MEETINGS

1. January 24 -25, 2017 PACD Executive Council Winter Meeting; State College, PA
2. January 26, 2017 District Board Meeting (pending Board approval)