

## **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
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
- A. March 17, 2016 QAB Meeting: Update – No Action Needed
8. Approval of Envirothon Donations
9. March 16, 2016 PACD Regional Directors' Meeting: Update
10. Chesapeake Bay Program: Update and Reboot
  - A. Update on Filling Technician Position
  - B. Approval of \$30,000 Special Project Agreement for Use of Uncommitted CDFAP Funds
  - C. March 15, 2016 "All Bay" Meeting: Update
  - D. Compliance Inspections/Standard Operating Procedures (SOPs)
  - E. Meeting with Dana Aunkst, DEP Deputy Secretary of Water Resources
- F. Difference Between Contracted and Delegated Programs
  1. Support of Letter to DEP and the SCC for the CBP Turning Into a Delegated Program
11. Adams County Agricultural and Natural Resources Center: Update
  - A. ACOPD: Update
  - B. USDA Computer Room/Expansion: Update
- C. Governance/Building Advisory Committee Meeting: Update
- D. Acknowledgement of Participation in the Met-Ed Rebate for Outdoor Lighting Upgrade
- E. Update on Low – V Contract/Installation and Training
- F. Parking Lot Issues: Update
- G. Emergency Action Plan: Update
- H. HVAC Project: Update
1. ACNB's Financing Proposal – Only Option We've Heard Back From
- I. Approval of \$25/Mowing Increase from Clingan's Lawn Services
- J. Review of the Use of District Conference Room
- K. Other Issues
12. Director Concerns and Comments/Information Sharing

### **ANNOUNCEMENTS/INFORMATION/MEETINGS**

1. March 31, 2016 PA Farm Bureau/DEP/SCRO/District Meeting
2. April 5, 2016 DGLVRP Meeting for Municipal Officials
3. April 7, 2016 West Nile Virus "Kick Off" Meeting – DEP/SCRO
4. April 13-14, 2016 DGLVRP/ESM Training Conference: Gettysburg, PA
5. April 21, 2016 Seedling Sale Pick – Up; Ag Center/Pole Building

