

## **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. 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: Update
  - A. Approval of \$19,602 Low Volume Contract with Tyrone Twp. for Rock Valley Rd. #3
  - B. Approval of \$40,250 Low Volume Contract with Tyrone Twp. for Rock Valley Rd. #4
  - C. Tentative Approval of \$74,527 Low Volume Contract with Germany Twp. for Ulricktown Rd. Contingent Upon Approved DEP Permitting
8. Nutrient and Odor Management Program: Update
  - A. Approval/disapproval of Clara E. Todt NMP
  - B. Approval/disapproval of Fred Schisler NMP Contingent Upon Receipt of Additional Info
  - C. Approval/disapproval of Doug Wetzels NMP Contingent Upon Receipt of Additional Info
9. May 10, 2016 State Conservation Commission Meeting: Update
10. MS4 Program: Participating in Conewago Twp.'s Storm Water Advisory Committee – No Action Needed
11. Chesapeake Bay Program: Update and Reboot
  - A. SOP
  - B. May 20, 2016 Webinar
  - C. PowerPoint from May 10, 2016 SCC Meeting – (Enclosure)
  - D. Other Issues
12. Adams County Agricultural and Natural Resources Center: Update
  - A. USDA Computer Room/Expansion: Waiting for USDA Approval of Specs/Floor Plan
  - B. HVAC Project: Update – (Enclosure)
  - C. Met-Ed Rebate for HVAC Project Submitted
  - D. Low- V Security: Update
  - E. Other Issues
13. Envirothons: Update – No Action is Needed – (Enclosure)
14. Tree Seedling Sale: Update – No Action is needed – (Enclosure)
15. Director Concerns and Comments/Information Sharing

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

\$16,878 Growing Greener Grant Awarded for Beaverdam Creek Stream Bank Stabilization

1. May 26, 2016 Council of Governments Meeting – D.E.S. Bldg.
2. June 7-8, 2016 District Managers' Summit