

## **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. Report from Baylie Hahn per a \$80 Scholarship from the District to Attend the 2016 National FFA Convention in Indianapolis, Indiana
3. Committee Reports: (Ag Center)
4. Cooperating Agency Reports (Written Reports)
5. Capital Area R, C and D Council: Update
  - A. Cover Crop Survey to Begin December 12 & 13, 2016
6. W.A.A.C.: Update
7. Rock/Marsh Critical Area Resource Plan (CARP): Update
8. 2017 County Budget Process: Update
  - A. Directors and Officers Insurance: November 15<sup>th</sup> Meeting Scheduled to Determine if the Board is Covered Through the County's Policy
9. Chesapeake Bay Program: Update
  - A. Have Not Received Executed CBP Technician Contract
  - B. Understanding the CBP Model
  - C. Farm Inspections Letter
10. Nutrient and Manure Management: Existing Delegation Agreement Being Revised; New Agreement to Begin July 1, 2017; Comment Period Now Open
  - A. Approval/Disapproval of Round Hill Poultry NMP
11. Dirt and Gravel/Low Volume Roads Program: Update
  - A. November 3, 2016 Quality Assurance Board Meeting
  - B. Approval of \$86,267.00 Dirt & Gravel Roads Contract with Franklin Twp. for Miltenberger Rd.
12. November 8, 2016 State Conservation Commission Meeting
13. Adams County Agricultural and Natural Resources Center: Update
  - A. Ag Center Committee Meeting and Recommendations
  - B. Two New Video Cameras Installed
  - C. Other Issues
14. Director Concerns and Comments/Information Sharing

## **ANNOUNCEMENTS/INFORMATION/MEETINGS**

1. November 16, 2016 Adams County Ag Issues Meeting; 7:15 AM -9 AM; Ag Center
2. November 17, 2016 Adams County Council of Governments Meeting; D.E.S. Building
3. December 14, 2016 Adams County Ag Issues Meeting; 7:15 AM – 9 AM; Ag Center
4. December 15, 2016 District Annual Planning Meeting and 1:30 PM Board Meeting