

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, Ag Committee
3. Cooperating Agency Reports (Written Reports)
4. Review of the Cooperative Working Agreement Between the District and NRCS
5. Capital Area R, C and D Council: Update
6. W.A.A.C.: Update
7. Rock/Marsh Critical Area Resource Plan (CARP): Update
8. Dirt and Gravel/Low Volume Roads Program: Update
9. Nutrient and Odor Management Program
 - A. Approval/disapproval of Doug Wetzel NMP
10. Chesapeake Bay Program: Update and Reboot
 - A. Filling Technician Position- Need to Finalize Applicants and Arrange Interviews
 - B. SOP: PACD/District Concerns
 - C. Technician Announcements with Additional Workload for Uncounted BMPs
 - D. NRCS Concerns with Inspections and Compliance with Section 1619
 - E. DEP Cuts \$150,000 from SWAT Agreements
 - F. District and PACD Reactions to the Reboot
11. Adams County Agricultural and Natural Resources Center: Update
 - A. ACOPD: Update; Wall Almost Completed;
 - B. USDA Computer Room/Expansion: Waiting for USDA Approval of Specs/Floor Plan
 - C. Lobby Displays and Liability Questions
 - D. MVE Outdoor Lighting: Rebate- Update- Work Has Not Started
 - E. Low- V Key Card Security Issues and Questions
 - F. Update/Decision on MVE Met –Ed Electric Rates
 - G. HVAC Project: Update – Hopefully Completed Next Week
 - H. ACNB Financing: Update; Papers Signed
 - I. Approval of Planting an Oak Tree by PSU Extension
 - J. Other Issues
11. Director Concerns and Comments/Information Sharing

ANNOUNCEMENTS/INFORMATION/MEETINGS

1. April 26, 2016 T.I.C. Trout Release; Strawberry Hill nature Center & Preserve
2. April 27, 2016 W.A.A.C. Annual Meeting; Ag Center; 7 PM
3. May 4, 2016 Middle School Envirothon; Littlestown Fish and Game Club
4. May 6, 2016 High School Envirothon; Littlestown Fish and Game Club
5. May 9, 2016 T.I.C. Trout Release; Strawberry Hill Nature Center & Preserve
6. May 10, 2016 State Conservation Commission Meeting; PDA/Harrisburg
7. May 14, 2016 T.I.C. Trout Release; Strawberry Hill Nature Center & Preserve
8. May 14, 2016 Adams County Tire Recycling Event; 8 AM-1PM; Ag Center
9. May 21, 2016 Green Gathering Event; Ag Center