



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325
Thursday, March 25, 2021 at 7PM

*In order to prevent the further spread of COVID-19, this meeting will be held as a virtual meeting. A public comment period will be offered. For call in information or other means to provide public comment, please contact Adam McClain at amcclain@adamscounty.us by noon on the day of the meeting.

AGENDA

1. Welcome and Roll Call
2. Call to Order – Carl Keller Jr, Chairman
3. Public Comments
4. Approval of Minutes – February 25, 2021 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports
 - a. NRCS, DEP
7. Committee Reports
8. Dirt, Gravel, and Low Volumes Roads Program Approvals
 - a. Hamiltonban Township – Mount Carmel Road \$6,837.18 (LV)
9. Chesapeake Bay Inspection Referrals
 - a. Amos and Lydia Miller
10. Bay Interest Account Policy
11. Wolfe Bequest Policy
12. 1 Year Service Agreement with MidPoint Technology Group
13. State Ethics Commission - Statement of Financial Interest
14. Rock/Marsh Critical Area Resource Plan/ Act 220
15. Program/Staff Reports
 - a. Resource Conservation Tech
 - b. Chesapeake Bay Tech
 - c. District Manager
16. Director Concerns/Comments/Information Sharing
17. Adjournment

Upcoming BOD Meetings/Events

- April 8, 2021 – District Tree Sale; 10AM -6PM; Ag Center-Pole Building (no volunteers permitted)
- April 18-24, 2021 – Conservation District Week, State legislative and County Commissioner proclamations
- April 22, 2021 - District BOD Meeting; 7PM; Ag Center w/call in option?

