



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325
Thursday, April 23, 2020 at 7:00PM

*In order to prevent the further spread of COVID-19, this meeting will be held as a conference call and 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.

AGENDA

1. Welcome and Roll Call
2. Call to Order – Carl Keller Jr, Chairman
3. Public Comments
4. Approval of Minutes – March 26, 2020 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports (written reports)
 - a. NRCS
7. Committee Reports
 - a. Ag Center – lease agreement update
 - b. Agriculture
8. Nutrient and Odor Management Program Actions
 - a. Fred Schisler NMP
 - b. Doug Wetzel NMP (tentative)
9. Dirt, Gravel, and Low Volume Roads Actions
 - a. Approval of Franklin Township contract amendment
 - b. Approval of Germany Township contract amendment
10. Approval of Watershed Specialist Grant Renewal Request \$45,250
11. County/District Operations Update
12. Rock/Marsh Critical Area Resource Plan/ Act 220
13. Program/Staff Reports
 - a. Bay Tech (written report)
 - b. Nutrient Management
 - c. Resource Conservation Tech
 - d. District Manager
 - e. Planning Director
14. Director Concerns/Comments/Information Sharing
15. Adjournment

Upcoming BOD Meetings/Events

- May 4-8, 2020 - Conservation District Week
- May 28, 2020 - District BOD Meeting; 7:30PM; Ag Center (conference call?)

