



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325

Thursday, May 28, 2020 at 7:30PM

*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 – April 23, 2020 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports (written reports)
 - a. NRCS, PACD
7. Committee Reports
 - a. Budget & Finance – audit
 - b. Agriculture
 - c. Ag Center - McClure
8. Nutrient and Odor Management Program Actions
 - a. Fred Schisler NMP
 - b. Doug Wetzal NMP
9. Approval of Revised E&S Fee Schedule
10. County/District Operations Update
11. Rock/Marsh Critical Area Resource Plan/ Act 220
12. Program/Staff Reports
 - a. Nutrient Management
 - b. Staff Accountant
 - c. District Manager
 - d. Planning Director
13. Executive Session
14. Director Concerns/Comments/Information Sharing
15. Adjournment

Upcoming BOD Meetings/Events

- June 25, 2020 - District BOD Meeting; 7:30PM; Ag Center - conference call

