



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, July 23, 2020 at 7:30PM

*In order to prevent the further spread of COVID-19, this meeting will be held as a virtual meeting 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 – June 25, 2020 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports
 - a. NRCS, DEP, PACD
7. Committee Reports
 - a. Ag Center
8. Nutrient and Odor Management Program Action
 - a. Brandon Keller NMP
9. Approval of Chesapeake Bay Agriculture Inspection Program Phase 2 Grant
\$236,250
10. Dirt, Gravel, and Low Volumes Roads Program Action
 - a. Contract \$28,045.79 w/ East Berlin Boro – 4th Avenue, Park Rd, and 4th St (LV)
 - b. Contract \$77,587 w/ Mount Joy Twp - Barlow Two Taverns Road (DG)
11. Approval of Susquehanna Door Annual Service Agreement \$430
12. County/District Operations Update
13. Rock/Marsh Critical Area Resource Plan/ Act 220
14. Program/Staff Reports
 - a. Staff Accountant, Bay Technician, Nutrient Management, Ag Supervisor,
 - b. District Manager
 - c. Planning Director
15. Director Concerns/Comments/Information Sharing
16. Adjournment

Upcoming BOD Meetings/Events

- August 27, 2020 - District BOD Meeting; 7:30PM; Ag Center/Webex?

