



**Adams County Conservation District Board of Directors Monthly Meeting**

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

Thursday, September 23, 2021 at 7:30PM

\*In order to prevent the further spread of COVID-19, this meeting will be held as a hybrid meeting: in person and call-in option. For call in information or other means to provide public comment, please contact Adam McClain at [amcclain@adamscounty.us](mailto: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 Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – August 26, 2021 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
  - a. NRCS, DEP
8. Committee Reports
9. Nutrient and Odor Management Program Actions
  - a. Jobo Holstein Farms NMP
  - b. Mason Dixon Farms NMP
  - c. Dean and Pamela Bange NMP
  - d. Referral of NMPs not Submitted by Sept 30th
10. Approval of Capital RC&D 2022 Board Appointments
11. Approval of NRG Quote of \$1,289.44
12. Approval of PACD Dues \$2,385
13. Approval to Contract with Ken Gebhart using Chesapeake Bay Funds \$951.50
14. Retirement of Administrative Assistant - Sharon Hull
15. Resignation/Appointment of Board Secretary
16. District’s Draft 2022 County Budget
17. Rock/Marsh Critical Area Resource Plan/ Act 220
18. Program/Staff Reports
  - a. Administrative Assistant
  - b. Nutrient Management Specialist
  - c. Chesapeake Bay Tech (written report)
  - d. District Manager
19. Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- October 15, 2021 – PACD Regional Meeting; 10AM – Noon; Cumberland CD w/ call in option
- October 28, 2021 - District BOD Meeting; 7:30PM; Ag Center w/call in option

