



ADAMS COUNTY
CONSERVATION DISTRICT

Conserving Natural Resources for Our Future

Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, January 27, 2022 at 2PM

*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 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. Swearing in of Directors: Rick Crouse, Ed Wilkinson, Commissioner Jim Martin
5. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary
6. Approval of Additional Agenda Items and Flexibility of the Agenda Order
7. Approval of Minutes – December 16, 2021 BOD Meeting
8. Treasurer’s Report
9. Cooperating Agency Reports
 - a. NRCS, DEP, SCC
10. Committee Reports
 - a. Ag Center
11. SCC Nutrient and Odor Management Program Presentation
12. Approval of 2022 Associate Directors
13. Approval of 2022 Committees
14. Approval of 2021 Agriculture Award Winners
15. 2021 Goals & Objectives - Accomplishments
16. Approval of SEK - 2021 District Financial Audit \$9,650
17. Approval of Agreement w/ Cumberland Township \$123,200
18. Approval of Johnson Controls 5 Year Service Agreement and Rider
19. 2021 State Ethics Commission Statement of Financial Interest Form
20. Rock/Marsh Critical Area Resource Plan/ Act 220
21. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
22. Director Concerns/Comments/Information Sharing
23. Adjournment

Upcoming BOD Meetings/Events

- February 24, 2022 – District BOD Meeting; 2PM; Ag Center w/call in option

