



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, March 24, 2022 at 7PM

*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. Approval of Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – February 24, 2022 BOD Meeting
6. Treasurer's Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
9. Nutrient and Odor Management Program
 - a. NMP Updates
10. Approval of McClure 5 Year Service Agreement
 - 10.1. Approval of McClure Quote \$3,385
11. Approval of Mildred Musselman Environmental Education Scholarship Policy
12. 75 Year Anniversary Planning
13. 2021 State Ethics Commission Statement of Financial Interest Form
14. Rock/Marsh Critical Area Resource Plan/ Act 220
15. Program/Staff Reports
 - a. Administrative Assistant
 - b. District Manager
16. Director Concerns/Comments/Information Sharing
17. Adjournment

Upcoming BOD Meetings/Events

- April 7-9, 2022 – District/WAAC Tree Giveaway; 7th & 8th 9AM-4PM, 9th 9AM-Noon; Ag Center Pole Building
- April 6, 2022 – County Commissioners 75 Anniversary Proclamation: 9AM; Historic Courthouse
- April 10-16, 2022 – Conservation District Week
- April 28, 2022 – District BOD Meeting; 7PM; Ag Center w/call in option

