



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, April 28, 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 – March 24, 2022 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center – McClure Compressor
9. Nutrient and Odor Management Program
 - a. NMP Updates
10. Approval of PA Treasurer’s Invest Program Applications and Resolution
11. Approval of PA Local Government Investment Trust Applications and Resolution
12. Approval of General Investment Policy
13. Approval of 2022 Envirothon Donations
14. Approval of Tenant Related Facility Use – Adams Co Children and Youth
15. Approval of Johnson Controls 5-year Inspections \$1,624
16. Approval of Johnson Controls Sprinkler Repair
17. Approval of Employee Bench
18. Rock/Marsh Critical Area Resource Plan/ Act 220
19. Program/Staff Reports
 - a. Bay Tech – written report
 - b. Administrative Assistant
 - c. Staff Accountant
 - d. District Manager
20. Director Concerns/Comments/Information Sharing
21. Adjournment

Upcoming BOD Meetings/Events

- May 26, 2022 – District Budget & Finance Committee Meeting; 9AM; Ag Center w/call in option
- May 26, 2022 – District BOD Meeting; 7:30PM; Ag Center w/call in option

