



Adams County Conservation District Board of Directors Monthly Meeting

*Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325
Thursday, June 24, 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. A public comment period will be offered. For call in information or other means to provide public comment, please contact Adam McClain at amccclain@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 Minutes – May 27, 2021 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports
 - a. NRCS, DEP
7. Committee Reports
8. North Gettysburg Trail Spur through Ag Center Property
9. Nutrient and Odor Management Program Action
 - a. Doug Wetzel NMP
10. Approval of Contract w/ Rosetree Consulting \$100K
11. Dirt, Gravel, and Low Volumes Roads Program Action
 - a. East Berlin Borough – Park Road, 4th Ave, 4th Street (LV)
 - b. Hamiltonban Township – Mount Carmel Road (LV)
 - c. QAB Conservation District Representative - Alternate
12. Approval of Revised Erosion & Sedimentation Fee Schedule
13. Approval of Chesapeake Bay Amendment w/ DEP \$65,550
14. Approval to Void the Adams Co Agricultural and Natural Resources Center Policy Regarding COVID-19 Safety Measures and Follow CDC Guidance
15. Approval of NEIS Elevator Inspection Contract
16. Approval of 3 Year USDA Lease Extension
17. Rock/Marsh Critical Area Resource Plan/ Act 220
18. Program/Staff Reports
 - a. District Manager
19. Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- July 22, 2021 - District BOD Meeting; 7:30PM; Ag Center w/call in option

