



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325
Thursday, July 22, 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 – June 24, 2021 BOD Meeting
5. Treasurer’s Report
6. Cooperating Agency Reports
 - a. NRCS, DEP
7. Committee Reports
8. Nutrient and Odor Management Program Action
 - a. Mike Todt NMP (Lebanon CCD Recommendation)
9. Approval of Trees Services Quote
10. Approval of 1 Year Service Agreement with Susquehanna Door \$440
11. Resignation of MBDC Coordinator/Conservation Technician & Approval to Fill Position
12. Clarifying revisions to Erosion & Sedimentation Fee Schedule
13. Berkshire Fire Panel & Detector System
14. Rock/Marsh Critical Area Resource Plan/ Act 220
15. Program/Staff Reports
 - a. Chesapeake Bay – written report
 - b. District Manager
16. Executive Session
17. Adams Co Trout Unlimited Request for Assistance - Conewago Creek Land Purchase
18. Director Concerns/Comments/Information Sharing
19. Adjournment

Upcoming BOD Meetings/Events

- July 29, 2021 - PACD Executive Council Meeting: Zoom
- August 26, 2021 - District BOD Meeting; 7:30PM; Ag Center w/call in option

