



The Adams County Conservation District Board of Directors will hold their regular monthly meeting on **Thursday, August 25, 2016 at 7:30 PM** at the Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA. 17325. **Please note the date and time.**

#### **AGENDA**

Introductions and Welcoming of Guests  
Call to Order – Charlie Bennett- Chairman  
Public Comments

#### **ACTION/DISCUSSION ITEMS**

1. Approval of minutes and review of treasurer's report
2. Committee Reports: Ag Center
3. Cooperating Agency Reports (Written Reports)
4. WAAC: Update
5. Rock/Marsh Critical Area Resource Plan (CARP): Update
6. 2017 County Budget: Approval of Revenues
7. Approval of \$28,969.55 contributory agreement - SWAT
8. Approval of \$16,231.61 ACT funding application
9. Approval of \$25,554.00 CDFAP/Act 13 funding application
10. DCED Stream Reassessment reimbursement - need signatures
11. Nutrient and Odor Management Program:
  - A. Approval/Disapproval of Hillandale Gettysburg NMP
  - B. Approval/Disapproval of Dale Hess NMP
12. Chesapeake Bay Program:
  - A. Approval of Acknowledgment
13. Adams County Agricultural and Natural Resources Center:
  - A. USDA ADP Room
  - B. Building Use Policy
  - C. Approval of Adams County Commissioners' request to hold annual County picnic
  - D. Other Issues
14. Director Concerns and Comments/Information Sharing

#### **ANNOUNCEMENTS/INFORMATION/MEETINGS**

1. August 25, 2016 Adams County COG meeting, DES Bldg, 8:30AM
2. September 22, 2016 ACCD BOD meeting, Ag Center, 7:30PM

