

The Adams County Conservation District Board of Directors will hold their regular monthly meeting on **Thursday, July 28, 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 – Carl Keller, Jr. –Vice- Chairman  
Public Comments

## **ACTION/DISCUSSION ITEMS**

1. Approval of minutes and review of treasurer's report
2. Committee Reports:
3. Cooperating Agency Reports (Written Reports)
4. Capital Area R, C and D Council: Update
5. W.A.A.C.: Update
6. Rock/Marsh Critical Area Resource Plan (CARP): Update
7. 2016 Goals and Objectives: 6 Month Update – No Action Needed
8. 2016 Budget Update: 6 Month Review – No Action Needed
9. Approval of \$11,700.85 DEP Zika Virus Control Grant Application
10. Dirt and Gravel/Low Volume Roads Program: Update
  - A. Approval of Quality Assurance Board's Recommendations from July 14<sup>th</sup> Meeting
    1. Approval of Rachael Thuner – Diaz as PFBC Voting Member
    2. Approval of Revisions to the QAB's Policies and Procedures
  - B. Approval of \$8,279.60 Contract with Franklin Twp. for Work on Jack Rd.
  - C. Approval of \$61,144.00 with Germany Twp. for Culvert Replacement/Upgrade on Bittle Rd.
  - D. Approval of Contract Amendments to Rock Valley Rd. Sites 3 and 4 in Tyrone Twp.
    1. Site 3 - \$1,960.20 – 10% Increase
    2. Site 4 - \$4,025.00 – 10% Increase
  - E. Ongoing DEP Permitting Problems
11. 2016/2017 State Budget: Update; No Action Needed; Core District Funding Flat
12. July 27 -28, 2016 PACD/SCC Joint Annual Conference: Update
  - A. SCC Meeting
13. Nutrient and Odor Management Program: Update
  - A. Approval/Disapproval of Fred Schisler NMP
  - B. Approval/Disapproval of Heckenluber Poultry Farm NMP
14. Chesapeake Bay Program: Update
  - A. Update on Filling CBP Technician Position
  - B. July 8, 2016 Webinar: Update
  - C. SOP Training – Contradicts Information from the Webinar
  - D. Alternative Funding Option(s) for Ag Technician Position
  - E. EPA Planning on Doing Farm Inspections in York County
15. Adams County Agricultural and Natural Resources Center: Update
  - A. USDA ADP Room: Still Waiting for USDA Approval from Washington D.C.
  - B. Parking Lot: Update – Work Has Been Completed

- C. Approval of PSU Extension's Request to Hold a Hard Cider Event
  - D. Other Issues
16. Director Concerns and Comments/Information Sharing

**ANNOUNCEMENTS/INFORMATION/MEETINGS**

- 1. July 28, 2016 Adams County C.O.G. Meeting; DES Bldg.; 8:30 AM
- 2. July 29, 2016 – DEP/CBP SOP Farm Inspection Training; Shippensburg, PA
- 3. August 12, 2016 – Farm Bill Local Workgroup Meeting; 10 AM-Noon; Ag Ctr.
- 4. August 16 -18, 2016 Ag Progress Days; Rock Springs, PA
- 5. August 23, 2016 Commissioners' Community Forum on West Nile Virus; 6:30 PM – 8PM; McSherrystown