

The Adams County Conservation District Board of Directors will hold their regular monthly meeting on **Thursday, June 23, 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. Capital Area R, C and D Council: Update
5. W.A.A.C.: Update
6. Rock/Marsh Critical Area Resource Plan (CARP): Update
7. Dirt and Gravel/Low Volume Roads Program: Update
 - A. Approval of \$74,527 Low Volume Contract with Germany Twp./Ulricktown Rd.
8. Nutrient and Odor Management Program: Update
 - A. Approval/disapproval of Jim and Gladys Stelfox NMP
 - B. Approval/disapproval of Mike Hare NMP
 - C. Tentative Approval of Fred Schisler NMP Contingent Upon Receipt of Additional Info
 - D. 2016/2017 Program Funding Remaining the Same at \$56,000 – No Action Needed
9. Approval of \$16,878 Growing Greener Contract with DEP for Beaverdam Creek Stream Bank Restoration Project
10. Approval of \$19,250 Watershed Specialist Contract Amendment with DEP for 7 Months
11. Approval of Chapter 102/NPDES Program Delegation Agreement
12. MS4 Program: PAG-13 General Permit Has Been Published; Tentative Training in July in York
13. Chesapeake Bay Program: Update
 - A. Status on Filling CBP Technician Position – Interviews Scheduled for Early Next Week
 - B. Other Issues
14. Approval of 2016/2017 CDFAP Application for Funding –Routine Application; Needs Chairman's Signature
15. July 27-28, 2016 PACD/SCC Joint Annual Conference: Update
16. Adams County Agricultural and Natural Resources Center: Update
 - A. USDA Computer Room/Expansion: Waiting for USDA Approval of Specs/Floor Plan
 - B. HVAC Project: Update – Ice Tanks Have Been Removed
 - C. Parking Lot: Update – Work Has Started
 - D. Other Issues
17. Director Concerns and Comments/Information Sharing

ANNOUNCEMENTS/INFORMATION/MEETINGS

1. June 23, 2016 Council of Governments Meeting – D.E.S. Bldg.
2. July 14, 2016 QAB Meeting; 1 PM; Ag Center