## \*DRAFT\* AGENDA Board of Supervisors Meeting Howard Soil Conservation District October 24, 2024

## I. <u>Reading/approval of Minutes from September 26, 2024</u>

#### II. TREASURER'S REPORT – Nora Vese/Michele Cerulli

- A. Maryland FFA Foundation Fundraiser Campaign Donated \$250 in the past
- B. <u>NACD Annual Dues Paid \$775 in the past</u>

# III. <u>REPORTS BY COOPERATING AGENCIES</u>

- A. USDA/NRCS Sam Engler, District Conservationist
- **B.** Economic Development Kathy Johnson
- C. Agricultural Land Preservation Joy Levy
- **D.** MDA Darren Alles
- E. Community Sustainability James Zoller
- F. University of Maryland Extension Nathan Glenn
- G. Progress Report Sediment & Erosion Control David Plummer

### IV. OLD BUSINESS

- A. Fall Farm & Conservation Tour Follow-up
- B. MASCD Board of Directors Meeting Follow-up
- C. Noxious Weeds Meeting Next Steps
- D. Larriland Pond Letter

# V. <u>NEW BUSINESS</u>

- A. Supervisor's Quarterly Statements & Checks
- B. Holiday Board Meeting Dates
- C. County Budget FY26 Kick-off October 22, 2024
- D. Mid-Winter Ag Meeting (Topics, date, etc.)
- E. NACD Annual Meeting

## VI. <u>COMMITTEE REPORTS</u>

- A. Budget Committee Justin Brendel/Nora Vese
- B. Education Committee Chuck Schuster/John Dove
- C. Legislative Committee Justin Brendel/Chuck Schuster

#### VII. <u>Agreements/Approvals/Cancellations</u>

## **CORRESPONDENCE**

#### VIII. <u>Time/Location of Next Meeting</u>

The next regularly scheduled meeting falls on Thursday, November 28<sup>th</sup> (Thanksgiving Day), needs to be rescheduled.

#### IX. <u>Closed Executive Session to Discuss Personnel Matters- If needed</u>

If you would like to be included in this Board Meeting, please contact Jackie Covington at 410-313-0680 and provide your phone number