



**Frederick Board Meeting
Tuesday, June 27, 2023- Closed Session
Soil Conservation District Office**

Vote to Close Session: On June 27th, 2023 at 11:40am, R. Black motioned, seconded by R. Myers, that the board meet in special closed session to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter as authorized by General Provisions Article Section 3-305(b)(13). The motion carried unanimously.

Members Who Voted in Closed Session: D. Flickinger, R. Myers, B. Burch, and R. Black. S. Hipkins, chairman. H. Hutchinson, district manager, and Kendra McAfee, Soil Conservation Coordinator also in attendance.

Topics Discussed: 1) Conservation Plans. 2) Approval of Minutes from May Closed Session. 3) Standard Stormwater.

Action Taken:

- 1) R. Black motioned, second by B. Burch, to accept the seven (7) Conservation Plans presented. Motion carried unanimously.
- 2) R. Myers motioned, second by B. Burch, to accept the May Closed Minutes. Motion carried unanimously.
- 3) R. Myers motioned, second by B. Burch, for Heather Hutchinson to explore the standard stormwater plan allowing for an increase in impervious area to farm and field access lanes. Motion carried unanimously.

Vote to Adjourn Close Session: R. Black motioned to adjourn the closed session at 1:03pm, second by B. Burch. Motion carried unanimously.