

**July Catoclin Board Meeting
Tuesday, July 18, 2023- Closed Session
Soil Conservation District Office**

Vote to Close Session: J. Falkenstein motioned, seconded by E. Arnold, that the board adjourn the regular meeting at 11:07am and meet in 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: B. Sowers, J. Falkenstein, E. Arnold, J. Orłowski.

Others in Attendance: W. Shafer, B. Brennan, Heather Hutchinson, Kendra McAfee, and Brent Cammauf.

Minutes approved from June Closed Session: J. Falkenstein, second by E. Arnold. All in agreement.

Topics Discussed: 1) Conservation Plans.

Action Taken:

- 1) Seven (7) Conservation plans were signed by board members. J. Falkenstein motioned to approve conservation plans brought forward, second by E. Arnold. Motion carried unanimously.

Vote to Adjourn Close Session: J. Falkenstein motioned to adjourn the closed session at 11:43 AM, second by E. Arnold. The motion carried unanimously.