

Frederick Board Meeting
Tuesday, September 26, 2023- Closed Session
Soil Conservation District Office

Vote to Close Session: D. Flickinger motioned, seconded by R. Black, to adjourn the regular meeting at 10:59am and 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, R. Black, and S. Hipkins, chairman.

Others in Attendance: H. Hutchinson, district manager, and Kendra McAfee, Soil Conservation Coordinator, and Brent Cammauf also in attendance.

Topics Discussed: 1) Conservation Plans. 2) Approval of Minutes from August Closed Session. 3) Two Agricultural Exemption Request.

Action Taken:

- 1) D. Flickinger motioned, second by R. Black, to accept the five (5) Conservation Plans presented. Motion carried unanimously.
- 2) R. Myers motioned, second by R. Black, to accept the August Closed Minutes. Motion carried unanimously.
- 3) R. Myers motioned, second by R. Black, to give property a 6-month agricultural exemption with reports monthly at each board meeting. Motion passed unanimously.
- 4) ~~R. Myers motioned, second by R. Black, to conduct a site visit with D. Stonesifer, B. Cammauf, H. Hutchinson, and board. Motion passed unanimously.~~ This motioned has been expunged from the minutes as this property is located in the Catoctin SCD and not Frederick SCD.

Vote to Adjourn Close Session: R. Black motioned to adjourn the closed session at 12:23pm, second by R. Myers. Motion carried unanimously.