

**Frederick Board Meeting
Tuesday, October 25, 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, and R. Black. 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) Closed Minutes

- 1) R. Myers motioned, second by R. Black, to approve the September Closed Minutes. All in agreement.

Vote to Adjourn Close Session: R. Black motioned to adjourn the closed session at 11:28pm, second by B. Burch. Motion carried unanimously.

APPROVED