

**Catoctin Board Meeting
Tuesday, November 21, 2023- Closed Session
Soil Conservation District Office**

Vote to Close Session: J. Falkenstein motioned, seconded by A. Holter, that the board adjourn the regular meeting at 11:33am 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, A. Holter.

Others in Attendance: Heather Hutchinson, Kendra McAfee, Brent Cammuaf, and W. Shafer.

Topics Discussed: 1) Closed minutes. 2) Conservation Plans.

Action Taken:

- 1) A. Holter motioned, J. Falkenstein second, to approved the September Closed Meeting Minutes.
- 2) A. Holter motioned, J. Falkenstein second, to approve the October Closed Meeting Minutes.
- 3) J. Falkenstein motioned, A. Holter second, to approve three (3) conservation plans.

Vote to Adjourn Close Session: J. Falkenstein motioned to adjourn the closed session at 11:39 AM, second by A. Holter. The motion carried unanimously.