

**Frederick Board Meeting  
Tuesday, November 28, 2023- Closed Session  
Soil Conservation District Office**

**Vote to Close Session:** D. Flickinger motioned, seconded by R. Myers, to adjourn the regular meeting at 11:40am 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, B. Burch (by phone), 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.

**Action Taken:**

- 1) R. Black motioned, second by B. Burch, to accept the fifteen (15) conservation plans. All in agreement.

**Vote to Adjourn Close Session:** R. Black motioned to adjourn the closed session at 12:10pm, second by R. Myers. Motion carried unanimously.