

**Frederick County SCD Board Meeting- Closed Session**

**Tuesday, March 19, 2024**

**Soil Conservation District Office**

**Vote to Close Session:** D. Flickinger motioned, seconded by M. Shafer, to adjourn the regular meeting at 12:08pm 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 Voted in Closed Session:** D. Flickinger, M. Shafer, B. Sowers.

**Others in Attendance:** District Manager, H. Hutchinson. Soil Conservation Coordinator, K. McAfee. NRCS District Conservationist, Brent Cammauf.

**Topics Discussed:** 1) Conservation Plans. 2) Agricultural Exemptions. 3) Personnel Discussion.

- 1) Signing of Conservation Plans.
  - a. D. Flickinger motioned, second by M. Shafer, to accept the eighteen (18) conservation plans. All in agreement.
- 2) Agricultural Exemptions
  - a. M. Shafer motioned, second by D. Flickinger, to extend the G. Stauffer agricultural exemption until June 30, 2024 All in agreement.
- 3) Personnel/SCD Discussion
  - a. M. Shafer motioned, second by D. Flickinger, to request donated leave for staff member for medical leave in excess of current sick leave and vacation leave balances. If sufficient leave is not donated, pursue emergency leave.

**Vote to Adjourn Closed Session:** D. Flickinger motioned to adjourn the closed session at 12:24 PM, second by M. Shafer. Motion carried unanimously.