

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

**Tuesday, August 20, 2024**

**Soil Conservation District Office**

**Vote to Close Session:** J. Falkenstein motioned, seconded by R. Black, to adjourn the regular meeting at 11:32am 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:** J. Falkenstein, R. Black (Phoned-in), B. Sowers (Phoned-in), and D. Flickinger.

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

**Topics Discussed:** 1) Conservation Plans. 2) Ag Exemption

1. Conservation Plans
  - a. J. Falkenstein motioned, second by B. Sowers, to accept the thirteen (13) conservation plans presented. All in agreement.
2. Ag Exemption
  - a. Discussion with no action taken.

**Vote to Adjourn Closed Session:** J. Falkenstein motioned to adjourn the closed session at 11:51am, second by W. Shafer. Motion carried unanimously.