

Frederick County SCD Board Meeting- Closed Session

Tuesday, October 15, 2024

Soil Conservation District Office

Vote to Close Session: D. Flickinger motioned, seconded by M. Shafer, to adjourn the regular meeting at 11:43am 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), D. Flickinger, M. Shafer, B. Sowers.

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

Topics Discussed: 1) Conservation Plans. 2) Meeting Minutes

1. Conservation Plans
 - a. J. Falkenstein motioned, second by M. Sowers, to accept six (6) conservation plans presented. All in agreement.

2. Meeting Minutes
 - a. D. Flickinger motioned, second by M. Shafer to accept the September closed session minutes with corrections. All in agreement.

Vote to Adjourn Closed Session: J. Falkenstein motioned to adjourn the closed session at 12:02pm, second by D. Flickinger. Motion carried unanimously.