

Frederick County SCD Board Meeting- Closed Session (Public)

Monday, January 27, 2025

Soil Conservation District Office

Vote to Close Session: D. Flickinger motioned, seconded by M. Shafer, to adjourn the regular meeting at 1:24pm 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, D. Flickinger, M. Shafer, B. Sowers.

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

Topics Discussed: 1) Meeting Minutes 2) Conservation Plans 3) Personnel Matter

1. Meeting Minutes
 - a. M. Shafer motioned, second by J. Falkenstein, to accept the November closed session minutes. All in agreement.
2. Conservation Plans
 - a. D. Flickinger motioned, second by M. Shafer, to accept the nine (9) conservation plans. All in agreement
3. Personnel Matter
 - a. J. Falkenstein motioned, second by M. Shafer, to increase the district salary supplement for one employee, with the supplement being reduced by an amount equivalent to any county increase due to reclassifications or grade increases, until the full salary is provided through the county payroll system. All in agreement.

Vote to Adjourn Closed Session: J. Falkenstein motioned to adjourn the closed session at 2:01 pm, second by D. Flickinger. Motion carried unanimously.