

**Frederick County SCD Board Meeting- Closed Session (Public)**

**Tuesday, February 18, 2025**

**Soil Conservation District Office**

**Vote to Close Session:** J. Falkenstein 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, 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

1. Meeting Minutes
  - a. J. Falkenstein motioned, second by M. Shafer, to accept the January closed session minutes. All in agreement.
2. Conservation Plans
  - a. J. Falkenstein motioned, second by M. Shafer, to accept the three (3) conservation plans. All in agreement.

**Vote to Adjourn Closed Session:** J. Falkenstein motioned to adjourn the closed session at 12:44 pm, second by D. Flickinger. Motion carried unanimously.