

Frederick County SCD Board Meeting- Closed Session (Public)

Tuesday, March 18, 2025

Soil Conservation District Office

Vote to Close Session: R. Black motioned, seconded by D. Flickinger, to adjourn the regular meeting at 11:21am 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, R. Black, 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 Evaluation

1. Meeting Minutes
 - a. J. Falkenstein motioned, second by D. Flickinger, to accept the February closed session minutes. All in agreement.
2. Conservation Plans
 - a. R. Black motioned, second by M. Shafer, to accept the eleven (11) conservation plans. All in agreement.
3. Employee Evaluation
 - a. Board members conducted District Manager Evaluation.

Vote to Adjourn Closed Session: J. Falkenstein motioned to adjourn the closed session at 12:34 pm, second by R. Black. Motion carried unanimously.