

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

**Tuesday, April 15, 2025**

**Soil Conservation District Office**

**Vote to Close Session:** J. Falkenstein motioned, seconded by D. Flickinger, to adjourn the regular meeting at 12:08pm 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. District Conservationist, B. Cammauf.

**Topics Discussed:** 1) Meeting Minutes 2) Conservation Plans 3) Employee Evaluation 4) Agriculture Exemptions

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. M. Shafer motioned, second by J. Falkenstein, to accept the (24) twenty-four conservation plans. All in agreement.
3. Employee Evaluation
  - a. Discussion with no action.
4. Agricultural Exemptions
  - a. J. Falkenstein motioned, second by M. Shafer, to grant approval pending a site visit.

**Vote to Adjourn Closed Session:** J. Falkenstein motioned to adjourn the closed session at 1:08 pm, second by D. Flickinger. Motion carried unanimously.