

Frederick County SCD Board Meeting- Closed Session (Public)

Tuesday, June 17, 2025

Soil Conservation District Office

Vote to Close Session: J. Falkenstein motioned, seconded by M. Shafer, to adjourn the regular meeting at 11:49am 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, and B. Sowers. **Others in Attendance:** District Manager, H. Hutchinson. Soil Conservation Coordinator. District Conservationist, B. Cammauf. Urban Technician, D. Stonesifer.

Topics Discussed: 1) Meeting Minutes 2) Conservation Plans 3) Agriculture Exemptions

- 1. Meeting Minutes
 - a. J. Falkenstein motioned, second by D. Flickinger, to accept the May closed session minutes. All in agreement.
- 2. Conservation Plans
 - a. <u>Motioned J. Falkenstein, second by R. Black, to accept the (4) four conservation plans.</u> <u>All in agreement.</u>
- 3. Agricultural Exemptions
 - a. William Aschenbach
 - i. J. Falkenstein motioned, R. Black second, to deny the requested agricultural exemption for William Aschenbach at Sugarloaf Mountain Road. All in agreement.
 - b. Amos Stoltzfus
 - i. J. Falkenstein motioned, second by M. Shafer, to grant the agriculture exemption for Amos Stoltzfus at Keysville Road. All in agreement.
 - c. Chris Esh
 - i. D. Stonesifer notes that a chicken barn is proposed to be constructed on this property.
 - ii. J. Falkenstein motioned, second by R. Black, to have D. Stonesifer complete a site visit and if there are no site concerns, grant an agricultural exemption for Chris Esh at Mud College Road. All in agreement.

Vote to Adjourn Closed Session: <u>R. Black motioned to adjourn the closed session at 12:38pm, second by</u> J. Falkenstein. Motion carried unanimously.