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Frederick County SCD Board Meeting- Closed Session (Public)

Tuesday, July 15, 2025

Soil Conservation District Office

Vote to Close Session: J. Falkenstein motioned, seconded by D. Flickinger, 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, and 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) Agriculture Exemptions 4) Associates

- 1. Meeting Minutes
 - a. <u>D. Flickinger motioned, second by J. Falkenstein, to accept the June closed session minutes.</u> All in agreement.
- 2. Conservation Plans
 - a. <u>J. Falkenstein motioned, second by D. Flickinger, to accept the (4) four conservation</u> plans. All in agreement.
- 3. Agricultural Exemptions
 - a. Discussion with no action taken as more information is needed from applicant.
- 4. Associates
 - a. M. Shafer motioned, second by J. Falkenstein, to accept the five associate applicants. All in agreement.

Vote to Adjourn Closed Session: J. Falkenstein motioned to adjourn the closed session at 12:27pm, second by M. Shafer. Motion carried unanimously.