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Frederick County SCD Board Meeting- Closed Session (Public)

Tuesday, August 19, 2025

Soil Conservation District Office

Vote to Close Session: J. Falkenstein motioned, seconded by R. Black, to adjourn the regular meeting at 11:47am 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, M. Shafer, R. Black, D. Flickinger, B. Sowers (phoned in and abstained from voting).

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. <u>J. Falkenstein motioned, second by M. Shafer, to accept the July closed session minutes.3 in favor/0 opposed/1 abstention. Motion carries.</u>
- 2. Conservation/CRP Plans
 - a. J. Falkenstein motioned, second by R. Black, to accept the (7) seven conservation plans and (6) six CRP renewals. 3 in favor/0 opposed/ 1 abstention. Motion carries.

Vote to Adjourn Closed Session: J. Falkenstein motioned to adjourn the closed session at 12:04pm, second by M. Shafer. Motion carried unanimously.