

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

**Tuesday, September 16, 2025**

**Soil Conservation District Office**

**Vote to Close Session:** R. Black motioned, seconded by J. Falkenstein, to adjourn the regular meeting at 12:11pm 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.

**Others in Attendance:** District Manager, H. Hutchinson. Soil Conservation Coordinator, K. McAfee. District Conservationist, B. Cammauf. D. Stonesifer, Urban Technician.

**Topics Discussed:** 1) Meeting Minutes 2) Conservation Plans/CRP Plans 3) Ag Exemption

1. Meeting Minutes
  - a. J. Falkenstein motioned, second by R. Black, to accept the August closed session minutes. All in agreement.
2. Conservation/CRP Plans
  - a. J. Falkenstein motioned, second by R. Black, to accept the (5) five conservation plans and (6) six CRP renewals. All in agreement.
3. Ag Exemption
  - a. M. Shafer motioned, second by J. Falkenstein, to grant the ag exemption for Chris Esh.

**Vote to Adjourn Closed Session:** D. Flickinger motioned to adjourn the closed session at 12:55pm, second by R. Black. Motion carried unanimously.