

**Frederick County SCD Board Meeting- Closed Session**  
**Tuesday, October 21, 2025**  
**DPR Office, 92 Thomas Johnson Drive, Suite 275, Frederick, MD 21702**

**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, B. Sowers, M. Shafer, R. Black, D. Flickinger, B. Sowers.

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

**Topics Discussed:** 1) Meeting Minutes 2) Ag Exemptions 3) Personnel

1. Meeting Minutes
  - a. J. Falkenstein motioned, second by R. Black, to accept the September closed session minutes. All in agreement.
2. Ag Exemption
  - a. J. Falkenstein motioned, second by R. Black, to grant a 6-month extension for the ag exemption for Jesse Stoltzfus and Amos Stoltzfus. All in agreement.
3. Personnel Discussion
  - a. Discussion with no action taken.

**Vote to Adjourn Closed Session:** J. Falkenstein motioned, seconded by W. Shafer, to adjourn the closed session meeting at 12:31pm.