92 Thomas Johnson Drive, Suite 200, Frederick, MD 21702 (301)-383-8782 <u>soil.conservation@comcast.net</u>

Frederick County SCD Board Meeting- Closed Session (Public)

Tuesday, November 18, 2025

Soil Conservation District Office

Vote to Close Session: R. Black motioned, seconded by M. Shafer, to adjourn the regular meeting at 11:22am 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 3) Ag Exemption

- 1. Meeting Minutes
 - a. <u>D. Flickinger motioned, second by M. Shafer, to accept the October closed session minutes.</u> All in agreement.
- 2. Conservation
 - a. R. Black motioned, second by J. Falkenstein, to accept the (13) thirteen conservation plans. All in agreement.
- 3. Ag Exemption
 - a. D. Stonesifer presents the agricultural exemption extension for Stephen Hebert and William Aschenbach.
 - b. J. Falkenstein motioned, second by R. Black, to grant the six month ag exemption extension for Hebert and Aschenbach. All in agreement.

Vote to Adjourn Closed Session: <u>D. Flickinger motioned to adjourn the closed session at 11:46am,</u> second by J. Falkenstein. Motion carried unanimously.