



**May Board Meeting
Thursday, May 25, 2023- Closed Session
Soil Conservation District Office**

Vote to Close Session: On May 25th, 2023 at 09:11am, A. Holter motioned, seconded by E. Arnold, that the board meet in 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 Who Voted in Closed Session: A. Holter, B. Sowers, J. Falkenstein, E. Arnold, J. Orłowski (phone).

Others in Attendance: W. Shafer, B. Brennan, Heather Hutchinson, Kendra McAfee, and Brent Cammauf.

Topics Discussed: 1) Conservation Plans. 2) Ag Exemption Request

Action Taken:

- 1) Eight (8) Conservation plans were signed by board members. A. Holter motioned to approve conservation plans brought forward, second by E. Arnold. Motion carried unanimously.
- 2) A. Holter motioned to conduct a site visit and grant or deny the exemption based on the findings of the board members and staff present at the site visit, second by E. Arnold. Motion carried unanimously.

Vote to Adjourn Close Session: A. Holter motioned to adjourn the closed session at 9:46am, second by E. Arnold. The motion carried unanimously.