



**Frederick Board Meeting
Tuesday, May 23, 2023- Closed Session
Soil Conservation District Office**

Vote to Close Session: On May 23rd, 2023 at 9:16pm, R. Black motioned, seconded by D. Flickinger, 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: D. Flickinger, R. Myers, B. Burch, and R. Black. S. Hipkins, chairman. H. Hutchinson, district manager, in attendance.

Topics Discussed: 1) Approval of Minutes from April Closed Session. 2) Ag Exemption Request.

Action Taken:

- 1) R. Myers motioned, second by B. Burch, to approve the April Closed Session meeting minutes. Motion carried unanimously.
- 2) R. Myers motioned, second by R. Black, to approve the Ag Exemption request for a proposed field access with stipulation to inquire with Frederick County about a driveway apron permit and stormwater management. Motion carried unanimously.

Vote to Adjourn Close Session: B. Burch motioned to adjourn the closed session at 9:30am and return to open session, second by D. Flickinger. The motion carried unanimously.