

- c. Suggestion to add PIA Request policy to new policy book or bylaws.

Committee Reports:

1. **Awards:** H. Hutchinson reported that she is working with staff to provide the board with nominations for Cooperator of the Year. These will be brought to the next month's board meeting.
2. **Legislative:** No Report.
3. **Info/Education:** B. Burch reported that R. Myers term is set to expire on the MD Envirothon Steering Committee and he is looking to step away from the position. B. Burch requested that he be nominated and requested that the board submit his nomination. R. Myers motioned, second by D. Flickinger, to write a letter of support for B. Burch to replace R. Myers on the MD Envirothon Steering Committee. All in agreement.
4. **Ag. Complex:** No Report.
5. **RC&D:** B. Burch reported that the next meeting will be on September 21st.

Communications: H. Hutchinson brought forward invitations from Montgomery SCD, Harford SCD, and Howard SCD to attend their banquet. H. Hutchinson supplied a letter from the County Executive requesting any legislative action recommendations for the upcoming session be sent to her. H. Hutchinson noted that the Summer '23 edition of the District Digest was mailed and you should see it in your mailbox soon.

Cooperating Agencies (MDA, Extension, Frederick County Economic Development): Printed handout to each Board member.

Urban Report: Handout provided by David Stonesifer.

Next Meeting: Tuesday, September 26, 2023 at 9 AM at the Soil Conservation District Office.

Adjournment: R. Myers motioned, seconded by B. Burch, to adjourn the regular meeting at 10:59am 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.

Minutes recorded by Kendra McAfee

APPROVED