

**Frederick Board Meeting
Tuesday, August 22, 2023- Closed Session
Soil Conservation District Office**

Vote to Close Session: On August 22nd, B. Burch motioned, seconded by R. Black, 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.

Members Who Voted in Closed Session: D. Flickinger, R. Myers, B. Burch, and R. Black. S. Hipkins, chairman.
Others in Attendance: H. Hutchinson, district manager, and Kendra McAfee, Soil Conservation Coordinator, and Brent Cammauf also in attendance.

Topics Discussed: 1) Conservation Plans. 2) Approval of Minutes from July Closed Session. 3) Agricultural Exemption Request.

Action Taken:

- 1) D. Flickinger motioned, second by R. Myers, to accept the fourteen (14) Conservation Plans presented. Motion carried unanimously.
- 2) B. Burch motioned, second by R. Black, to accept the July Closed Minutes. Motion carried unanimously.
- 3) Discussion with no action taken.

Vote to Adjourn Close Session: R. Black motioned to adjourn the closed session at 11:32am, second by B. Burch. Motion carried unanimously.

APPROVED