

**Frederick Board Meeting  
Thursday, December 28, 2023- Closed Session  
Soil Conservation District Office**

**Vote to Close Session:** R. Myers motioned, seconded by R. Black, to adjourn the regular meeting at 11:07am 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, and R. Black, B. Burch. 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) Ag Exemptions (2). 3) Letter from Southern States.

**Action Taken:**

- 1) B. Burch motioned, second by D. Flickinger, to accept the eleven (11) conservation plans. All in agreement.
- 2) A: Discussion with no action taken.  
B: Discussion with no action taken.
- 3) B. Burch motioned, second by R. Black, to write to Southern States acknowledging that the letter was received and that the SCD will follow up in regards to their requests once both boards are able to discuss. All in agreement.

**Vote to Adjourn Close Session:** R. Black motioned to adjourn the closed session at 12:06pm, second by B. Burch. Motion carried unanimously.