

Frederick County SCD Board Meeting- Closed Session

Tuesday, February 20, 2024

Soil Conservation District Office

Vote to Close Session: R. Black motioned, seconded by J. Falkenstein, to adjourn the regular meeting at 12:12am 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 Voted in Closed Session: D. Flickinger, R. Black, J. Falkenstein, M. Shafer, B. Sowers.

Others in Attendance: District Manager, H. Hutchinson. Soil Conservation Coordinator, K. McAfee. NRCS District Conservationist, Brent Cammauf.

Topics Discussed: 1) Conservation Plans. 2) Associate Appointments. 3) Personnel Discussion.

- 1) Signing of Conservation Plans.
 - a. R. Black motioned, second by M. Shafer, to accept the twelve (12) conservation plans. All in agreement.
- 2) Associate Appointments
 - a. H. Hutchinson reported that nine people indicated interest in holding an associate position. Discussion followed.
 - i. J. Falkenstein motioned, second by R. Black, to appoint Scott Hipkins, Robert Myers, Steve Leatherman, Adam Holter, and Matt Ahalt as associates to the board of supervisors. All in agreement.
- 3) Personnel/SCD Discussion
 - a. J. Falkenstein motioned, second by R. Black, to defer to the county on the grading project brought to the districts attention. Four supervisors voted yes and one abstained. Motion passes.

Vote to Adjourn Closed Session: J. Falkenstein motioned to adjourn the closed session at 1:06PM, second by D. Flickinger. Motion carried unanimously.