

Frederick County SCD Board Meeting- Closed Session

Friday, April 26, 2024

Soil Conservation District Office

Vote to Close Session: D. Flickinger motioned, seconded by J. Falkenstein, to adjourn the regular meeting at 12:46pm 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, J. Falkenstein, W. Shafer (call in), 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) Agricultural Exemptions. Signing of Conservation Plans.

- a. J. Falkenstein motioned, second by D. Flickinger, to accept the twenty-eight (28) conservation plans. All in agreement.
- 2) Agricultural Exemptions
 - a. J. Falkenstein motioned, second by D. Flickinger, to extend the P. Rami agricultural exemption for six months on the previously exempted six acres. All in agreement.
 - b. D. Flickinger motioned, second by J. Falkenstein, to issue the J. Butz agricultural exemption for six months. All in agreement.

Vote to Adjourn Closed Session: D. Flickinger motioned to adjourn the closed session at 1:11pm, second by J. Falkenstein. Motion carried unanimously.