

Frederick County SCD Board Meeting- Closed Session

Tuesday, June 18, 2024

Soil Conservation District Office

Vote to Close Session: J. Falkenstein motioned, seconded by M. Shafer, to adjourn the regular meeting 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, M. Shafer, B. Sowers.

Others in Attendance: District Manager, H. Hutchinson. Urban Technician, David Stonesifer. NRCS District Conservationist, Brent Cammauf.

Topics Discussed: 1) Closed Minutes 2) Ag Exemptions 3) Conservation Plans.

1. Closed Minutes
 - a. M. Shafer motioned, second by J. Falkenstein, to accept the April closed minutes. All in agreement.
2. Ag Exemptions
 - a. Three (3) Ag Exemption was discussed. No Motion made.
3. Conservation Plans
 - a. J. Falkenstein motioned, second by D. Flickinger, to accept the Fifteen (15) conservation plans. All in agreement.

Vote to Adjourn Closed Session: J. Falkenstein motioned to adjourn the closed session, second by W. Shafer. Motion carried unanimously.