

DRAFT
AGENDA
Board of Supervisors Meeting
Howard Soil Conservation District
November 23, 2022

I. Reading/approval of Minutes from October 27, 2022 (and Closed Session Minutes from September 22, 2022)

II. TREASURER'S REPORT – Nora Vese/Michele Cerulli

III. REPORTS BY COOPERATING AGENCIES

- A. **USDA/NRCS – Sam Engler, District Conservationist**
- B. **Economic Development – Kathy Johnson**
- C. **Agricultural Land Preservation – Joy Levy**
- D. **MDA – Adam Lyon**
- E. **Community Sustainability – James Zoller**
- F. **University of Maryland Extension – Kelly Nichols**
- G. **Progress Report – Sediment & Erosion Control – David Plummer**
- H. **Stormwater Remediation Fee Activities – Michael Calkins**

IV. OLD BUSINESS

- A. Mid-Winter Ag Meeting - Topics
- B. NRCS MOA
- C. NACD Annual Meeting in New Orleans
- D. Ag Preservation Cost Share Program

V. NEW BUSINESS

- A. Supervisor's Monthly Statements
- B. Taste of Maryland Agriculture – Thursday, February 2, 2023
- C. County Budget Process
- D. MDA Regional Flat Rates

VI. COMMITTEE REPORTS

- A. Budget Committee – Justin Brendel/Nora Vese
- B. Education Committee – Chuck Schuster/John Dove
- C. Legislative Committee – Justin Brendel/Chuck Schuster

VII. Agreements/Approvals/Cancellations

CORRESPONDENCE

VIII. Time/Location of Next Meeting

The next regularly scheduled will be on December 22, 2022 at **10:00 a.m.**, Holiday luncheon following after the Board Meeting.

IX. Closed Executive Session to Discuss Personnel Matters- If needed

If you would like to be included in this Board Meeting, please contact Jackie Covington at 410-313-0680 and provide your phone number