

DRAFT
AGENDA
Board of Supervisors Meeting
Howard Soil Conservation District
September 26, 2024

- I. **Reading/approval of Minutes from July 25, 2024**
- II. **TREASURER'S REPORT – Nora Vese/Michele Cerulli**
 - A. MASCD MPT – Maryland Farm and Harvest Donation Request
- 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 – Nathan Glenn**
 - G. **Progress Report – Sediment & Erosion Control – David Plummer**
- IV. **OLD BUSINESS**
 - A. FY25 District Budget – Needs a motion for approval
 - B. Howard County Fair – Follow - up
 - C. Cooperator’s Dinner – Follow - up
 - D. Larriland Pond Update
- V. **NEW BUSINESS**
 - A. Fall Farm & Conservation Tour, October 17
 - B. Mid-Winter Ag Meeting – Start discussions – Date/Time? Topics?
 - C. Noxious Weeds in State Road ROW
 - D. MASCD Board of Directors Meeting, October 22
 - E. Patuxent Reservoir Watershed Protection Strategy – Mid Year Policy Board Meeting
- 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 meeting will be Thursday, October 24, 2024 at 8:00 a.m.
- 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