DRAFT AGENDA Board of Supervisors Meeting Howard Soil Conservation District May 22, 2025

I. Reading/approval of Minutes from April 24, 2025

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

III. <u>REPORTS BY COOPERATING AGENCIES</u>

- A. USDA/NRCS Sam Engler, District Conservationist
- **B.** Economic Development Kathy Johnson
- C. Agricultural Land Preservation Joy Levy
- D. MDA Darren Alles
- E. Office of Agriculture James Zoller
- F. University of Maryland Extension Nathan Glenn
- G. Progress Report Sediment & Erosion Control David Plummer

IV. OLD BUSINESS

- A. MDA Resource Conservation Meeting: Update
- B. Envirothon Competition 4/29/25: Statewide Competition June 11-12
- C. Budget Session with County Council Follow-up
- D. Larriland Pond; Contact with NRCS and UMD

V. <u>NEW BUSINESS</u>

- A. John Dove's Board Term Expiring 7/10/25, Board to send letter of recommendation
- B. MASCD Summer Meeting Aug 4 -6 @ Rocky Gap
- C. MDA Cover Crop Update and sign-up in June TBD
- D. Parking Lot Upgrade

VI. <u>COMMITTEE REPORTS</u>

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

VII. <u>Agreements/Approvals/Cancellations</u>

CORRESPONDENCE

VIII. <u>Time/Location of Next Meeting</u>

The next regularly scheduled meeting will be on Thursday, June 26, 2025 at 8:00 a.m.

VIII. 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