

DRAFT
AGENDA
Board of Supervisors Meeting
Howard Soil Conservation District
July 25, 2024

- I. Reading/approval of Minutes from June 27, 2024**
- II. TREASURER'S REPORT – Nora Vese/Michele Cerulli**
 - A. MASCD Annual Dues - \$2750.00
- 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. MASCD Summer Meeting – Follow-up
 - B. Larriland Pond Update
 - C. SHA Letter – Howard County Weed Board?
 - D. HVAC Contract - Update
- V. NEW BUSINESS**
 - A. Supervisor Statements/Checks
 - B. Budget Committee Meeting – Date/Time?
 - C. Howard Count Fair, August 3-10, 2024
 - D. Cooperators Dinner - Awards
- 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, August 22, 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