

DRAFT
AGENDA
Board of Supervisors Meeting
Howard Soil Conservation District
April 28, 2022

- I. **Reading/approval of Minutes from March 24, 2022**
- II. **TREASURER'S REPORT – Nora Vese/Michele Cerulli**
- III. **REPORTS BY COOPERATING AGENCIES**
 - A. **USDA/NRCS – Sam Engler, Acting 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. **MASCD Board of Directors Meeting – Follow-Up**
 - B. **Cooperators Dinner – Location, Location, Location**
 - C. **MASCD Awards**
 - D. **Greenfest, STEM night at Lisbon ES – Follow-Up**
- V. **NEW BUSINESS**
 - A. **Supervisor’s Monthly Statements**
 - B. **County Budget Outlook**
 - C. **Small Pond Review Process**
 - D. **Envirothon**
 - E. **MDA WIP III Meeting (Virtual) – Friday, April 29**
- VI. **COMMITTEE REPORTS**
 - A. **Budget Committee – Justin Brendel/Nora Vese**
 - B. **Education Committee – Chuck Schuster**
 - 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 May 26, 2022 at 8:00 a.m. via teleconference and in person.
- IX. **Closed Executive Session to Discuss Personnel Matters- If needed**

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