

DRAFT
AGENDA
Board of Supervisors Meeting
Howard Soil Conservation District
March 28, 2024

- I. Reading/approval of Minutes from February 22, 2024**
- 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 – Nathan Glenn**
 - G. Progress Report – Sediment & Erosion Control – David Plummer**
- IV. OLD BUSINESS**
- A. Patuxent Reservoirs Watershed Policy Board Meeting – Follow-up
 - B. Mid-Winter Ag Meeting – Follow-up
 - C. MASCD Board of Directors Meeting – March 26 – Follow-up
 - D. Cooperators Dinner Location/Date – September 12 or 19?
- V. NEW BUSINESS**
- A. Parking Lot Upgrade
 - B. MASCD Summer Meeting – July 8-10, 2024, Hyatt - Cambridge
 - C. MDA General Fund Budget Request
 - D. MDA WIP Update, April 16, 2-3 pm
 - E. Office of Ag Committee
- 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, April 25, 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