

DRAFT
AGENDA
Board of Supervisors Meeting
Howard Soil Conservation District
June 23, 2022

- I. **Reading/approval of Minutes from May 26, 2022**
- 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 – Kelly Nichols**
 - G. **Progress Report – Sediment & Erosion Control – David Plummer**
 - H. **Stormwater Remediation Fee Activities – Michael Calkins**
- IV. **OLD BUSINESS**
- A. **Statewide Envirothon – Follow-up**
 - B. **Cooperators Dinner – September 15, 2022**
 - C. **Central Area Supervisors Virtual Meeting – 7/13 @ 10:30 a.m.**
 - D. **Cover Crop Sign-Up**
 - E. **NRCS Memorandum of Agreement**
- V. **NEW BUSINESS**
- A. **Supervisor’s Monthly Statements**
 - B. **Ag Preservation Cost Share Program**
 - C. **MDA Budget**
 - D. **MASCD Diversity, Equity and Inclusion Policy**
- 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 July 28, 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