

DRAFT
AGENDA
Board of Supervisors Meeting
Howard Soil Conservation District
Wednesday, November 22, 2023

I. Reading/approval of Minutes from October 26, 2023

*Introduction of new Conservation Planner – Henry Berghoff

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

- A. Donation Request – Maryland FFA Foundation (\$250 donated on 10/3/22)
- B. Taste of Maryland Agriculture - \$100/ticket before Jan. 12, 2024 (February 1, 2024)
- C. 2027 Envirothon Challenge Dues - \$1,500 (1st of 4 installments)

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
- H. Stormwater Remediation Fee Activities

IV. OLD BUSINESS

- A. Ag Pres Cost Share – Eric Dunst to Speak on his behalf
- B. NACD Meeting in San Diego
- C. Conservation Practice Contractors and Cost Share Reimbursement (Cont'd)
- D. County Budget

V. NEW BUSINESS

- A. Cover Crop Update
- B. Howard SCD Logo
- C. Ag Pres Cost Share Update
- D. MASCD Winter Meeting – January 22-23, 2024 – Westin Hotel, Annapolis
- E. Mid Winter Ag Meeting – Date, Topics, etc.

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, December 21st at 10:00 a.m., Holiday Luncheon following the meeting.

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