WASHINGTON COUNTY SOIL CONSERVATION DISTRICT



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AGENDA

WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, October 23, 2024, 10:30 a.m.

WCSCD Conference Room Live and with the ZOOM Platform

- 1. Introduction of Guests
- 2. Minutes September
- 3. Treasurer's Report September
 - a. New Bank Account (MVB) Update
 - b. Release of Excess Collateral Pledged (Truist)
 - c. Employee Bonding
- 4. Monthly Bill Approval September
- 5. MACS Monthly Cost-Share Summary Report September
- 6. Reports Others
- 7. Urban Program Report September
 - a. SCR Report
 - b. Pond Approval(s) TBD
- 8. Old Business
 - a. Board of Supervisor Update
 - b. Youth Supervisor Update
 - c. Western Area Representative Update
 - d. Health Insurance (Retirement) Update
 - e. Soil Erosion and Sediment Control Bonding Update
 - f. Christmas (Board Meeting & Luncheon) Update
- 9. New Business
 - a. SSCC Guidance Surety Bond/Insurance Coverage
 - b. Whole Watershed Act RFP and Press Release
 - c. Maryland FFA Foundation Fundraising Campaign
 - d. Wash. Co. Dept. of Business & Economic Development Groundhog Day Event
- 10. The Closed Session Meeting is to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; ... General Provision, Article §3-305

District Board of Supervisors

Kirk E. Winders

Associate