WASHINGTON COUNTY SOIL CONSERVATION DISTRICT



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AGENDA

WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, January 15, 2025, 10:30 a.m.

WCSCD Conference Room Live and with the ZOOM Platform

- 1. Introduction of Guests (New MDA Planner Matt Marker)
- 2. Minutes December
- 3. Treasurer's Report November and December
 - a. Bank Accounts Update
 - b. County Budget Request Update
- 4. Monthly Bill Approval November and December
- 5. MACS Monthly Cost-Share Summary Report November/December Combined
- 6. Reports Others
- 7. Urban Program Report November and December
 - a. SCR Report
 - b. Pond Approval(s) TBD
- 8. Old Business
 - a. RFP (Stream Restorations) Update
 - b. Reservations for Winter, National, and Summer MASCD Meetings Update
- 9. New Business
 - a. Supervisor Appointment/Letter of Recommendation
- 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

Associate