



WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

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AGENDA

WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, June 12, 2024, 9:30 a.m.

WCSCD Conference Room Live and with the ZOOM Platform

1. Introduction of Guests (Eric Hines - NRCS) & (Michael Line - Middletown Valley Bank)
2. Minutes - [May](#)
3. Treasurer's Report - [May](#)
 - a. Explanation of the Training Fund Entries
 - b. County Budget - Approval
 - c. District Budget - Approval
 - d. General Fund Budget - Approval/Signature
 - e. Trust Fund Budget - Approval/Signature
4. Monthly Bill Approval - [May](#)
5. MACS Monthly Cost-Share Summary Report - [May](#)
6. Reports - Others
7. Urban Program Report - [May](#)
 - a. SCR Report
 - b. Pond Approval(s) - TBD
8. Old Business
 - a. Forest Conservation Program - [Update](#)
 - b. TV & Tablet/iPad Purchases - [Update](#)
 - c. MASCD Survey
 - d. Cover Crop Program (2023-2024) - [Certification/Acres Update](#)
9. New Business
 - a. Appointment of MASCD attending Supervisor as a Proxy to Vote (in lieu of Chair)
 - b. Grant (Hamilton Run - Contract Signature)
 - c. MDE's Review of Fountainhead West - Rest Haven Cemetery
 - d. New Cover Crop Program (Signup: June 21 - July 17, 2024)
10. The Closed Session Meeting is (1) "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"; (13) "to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"... General Provision, Article §3-305

District Board of Supervisors

Harry E. Strite
Chair

J.D. Rinehart
Vice Chair

J. Scott Shank, III
Treasurer

Edward C. Wurmb, D.V.M.
Supervisor

J. Tyler Harp
Supervisor

Boyd Michael
Associate

Kirk E. Winders
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Ariel Herrod
Associate