



# WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

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## AGENDA

### WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, August 14, 2024, 10:30 a.m.

*WCSCD Conference Room Live and with the ZOOM Platform*

1. Introduction of Guests
2. Minutes - July
3. Treasurer's Report - July
  - a. New Bank Account - Update
  - b. Review of Accounts (Audit) - Update
4. Monthly Bill Approval - July
5. MACS Monthly Cost-Share Summary Report - July
6. Reports - Others
7. Urban Program Report - July
  - a. SCR Report
  - b. Pond Approval(s) - Brook Meadow Townhomes (SWM #1 & SWM #2)
8. Old Business
  - a. Website (Blocks) - Update
  - b. Board of Supervisor (Nominations/Recommendation Letter) - Update/Signature
  - c. Security/Safety Measures - Update
9. New Business
  - a. MPT Contribution
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

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  
Associate

Ariel Herrod  
Associate