

**\*DRAFT\***  
**AGENDA**  
**Board of Supervisors Meeting**  
**Howard Soil Conservation District**  
**December 19, 2019**

**I. Reading/approval of Minutes from November 27th, 2019**

**II. TREASURER'S REPORT – Keith Ohlinger/Michele Cerulli**

**III. OLD BUSINESS**

- A. Mid-Winter Ag Meeting
- B. Winter MASCD Meeting

**IV. NEW BUSINESS**

- A. Supervisor's Quarterly Statements
- B. NRCS – Unfunded Cooperative Agreement – Ramone here to answer questions
- C. Patuxent Watershed Policy Board Meeting
- D. WIP Update – Adam Lyon

**V. COMMITTEE REPORTS**

- A. State Soil Conservation Committee/Ag Commission – Keith Ohlinger
- B. Budget Committee – Joe Rutter/Justin Brendel
- C. Education Committee – Brent Rutley/Keith Ohlinger
- D. Legislative Committee – Joe Rutter/Justin Brendel

**CORRESPONDENCE**

**VI. REPORTS BY COOPERATING AGENCIES**

- A. **USDA/NRCS - Charlotte Brewster, District Conservationist**
- B. **Agricultural Land Preservation – Joy Levy**
- C. **University of Maryland Extension -**
- D. **MDA – Adam Lyon**
- E. **Economic Development - Kathy Johnson**
- F. **Progress Report – Sediment & Erosion Control – David Plummer**
- G. **Stormwater Remediation Fee Activities – Michael Calkins**
- H. **Community Sustainability – James Zoller**

**VII. Agreements/Approvals/Cancellations**

**VIII. Time/Location of Next Meeting**

The next regularly scheduled meeting will be on January 23<sup>rd</sup>, 2020 at 8:00 a.m.

**IX. Closed Executive Session to Discuss Personnel Matters- If needed**