



**SOUTHERN MARYLAND
RESOURCE CONSERVATION AND DEVELOPMENT, INC.**

April 20, 2010

AGENDA

COUNCIL MEETING TIME: **THURSDAY, APRIL 22, 2010, 7:00 PM**
SOUTHERN MARYLAND RC&D OFFICE
WALDORF, MARYLAND 20602

- 1. **INTRODUCTION**.....Pat Pinnell
- 2. Presentations
 - Boy Scout Project.....Matthew Moreland
 - Millbrook Grist Mill (Tentative).....Franklin Holley/Marilyn Silbaugh
- 3. **OLD BUSINESS:**
 - Treasurer's Report.....Olga Walter
 - Review Previous Minutes.....Olga Walter
 - Office Relocation Update.....Pat Pinnell
 - Policies & Procedures.....Committee
- 4. **NEW BUSINESS:**
 - Program Officer Items.....Franklin Holley
 - a. Charles County Environmental Summit Brief & Calvert County's Green Expo
 - b. Lawyer Update
 - c. Water Shutoff – Office Closing 4/28/10 8am-Noon
 - d. Conflict of Interest Disclosure Reminder
 - e. FHFH Update
 - f. Web – Networking & Transparency
 - 1. Website Calendar - Forage Web Resources
 - 2. Policies & Procedures, 990, Agendas, Minutes on website?
 - 3. Facebook Fan Page
 - 4. Testimonials on website/Great Nonprofits
 - Coordinator Items.....Buddy Bowling
 - Civil Rights Meeting
 - County Budgets.....Pat Pinnell
 - Update Award Criteria.....Committee
 - For the Good of All.....All Council Members

ADJOURN! Board Meeting will adjourn by 9:00 P.M.