



April 6, 2012

AGENDA  
 COUNCIL MEETING TIME: **THURSDAY, APRIL 12, 2012, 7:00 PM**  
**SOUTHERN MARYLAND RC&D OFFICE**  
**LEONARDTOWN, MARYLAND 20650**

- INTRODUCTION**.....Pat Pinnell
  - New Member – Robert Jarboe
  
- Chair Items.....Pat Pinnell
  - 2011 Audit
  - (M)** State & Federal Posters
  - (M)** Board Meeting Dates
  - (M)** NARC&DC Circle of Diamonds – Enhanced Level
  
- (M)** Treasurer's Report.....Bruce Young
  
- (M)** Review Previous Minutes.....Bruce Young
  
- Office Associate Items.....Denitra Brawner
  - (M)** Rapid Gate Pass Renewal
  
- Executive Director Items.....Al Stewart
  - Project & Program Updates
    - Canada Thistle Project
    - NSF Indian Head Restoration – Stream Restoration Project
    - HSMCC Shoreline Project
  - (M)** FHFH Extension
  - (M)** Calvert Marine Museum Mini Grant Request
  
- For the Good of All.....All Council Members

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