



December 6, 2012

AGENDA
COUNCIL MEETING TIME: **THURSDAY, DECEMBER 13, 2012, 2:00 PM**
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION**.....Pat Pinnell
 Jill Lee, Calvert Forestry Representative
 Danielle Crocker, Calvert Student Representative
 Charlie Sasscer, St. Mary's Student Representative
- Chair Items.....Pat Pinnell
- (M)** Accept New Members
- (M)** National RC&D Dues
- (M)** Maryland Nonprofits 2013 Legislative Preview – January 7th 8:30am – 12:30pm
 Mid Atlantic RC&D Teleconference – Bill's responsibility
- (M)** Treasurer's Report.....Bruce Young
- (M)** Review Previous Minutes.....Bruce Young
- (M)** Seminars.....Bill Clark
- Office Associate Items.....Denitra Brawner
 Southern MD RC&D Pamphlet & Brochure
- Annual Report Draft
- (M)** Annual Dinner (Calvert County)
 Dinner Committee – **Volunteers Needed**
 Award Committee – **Volunteers Needed**

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Science Fairs – **Judges Needed**

- Calvert – February 23rd – Calvert Middle School
- Charles – March 9th
- St. Mary’s – February 2nd

Charles County History Day – March 22-23, 2013 - McDonough High School

Executive Director Items.....Al Stewart

- (M)** Project & Program Updates
- (M)** RC&D Monitoring Reports for Solomons South and North Projects
- St. Mary’s County – Vital Community Connectors
- County Budget Request for Charles and Calvert Counties
- Annual Plan Development

For the Good of All.....All Council Members

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