



SOUTHERN MARYLAND

RESOURCE CONSERVATION AND DEVELOPMENT, INC.

December 12, 2013

AGENDA

COUNCIL MEETING TIME: **THURSDAY, DECEMBER 19, 2013**

TIME: 1:30pm OR IMMEDIATELY FOLLOWING CHRISTMAS LUNCHEON

SOUTHERN MARYLAND RC&D OFFICE

LEONARDTOWN, MARYLAND 20650

INTRODUCTION.....Pat Pinnell
Steve Weems – Calvert County Commissioner

Chair Items.....Pat Pinnell
Mid Atlantic RC&D Report

- (M) Office Associate Evaluation
- (M) Annual Bonus for Staff
- (M) Approval for Pat to sign Nominating Letter for Olga – President of National RC&D

(M) Treasurer's Report.....Bruce Young
Transfer of Funds - CD #08

(M) Review Previous Minutes.....Bruce Young

(M) Operating Budgets.....Budget Committee

Office Associate Items.....Denitra Brawner
Annual Dinner (Charles County)
Volunteers – Dinner
Award Committee

Volunteers for County Science Fairs
St. Mary's County – February 1st at Great Mills High School
Calvert County – February 22nd at Calvert Middle School
Charles County – March 8th at McDonough High School
Anne Arundel County – March 8th at North County High School

Executive Director Items.....Al Stewart
Project & Program Updates
Equitable Adjustment for Indian Head Stream Restoration Project
Strategic Planning
RC&D GeoLab
Tidewater RC&D

(M) Slate for New Executive Board.....Nominating Committee

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

(M) Next Board Meeting Date Change (Conflict with Calvert SCD Annual Dinner)

ADJOURN! Board Meeting will adjourn by 3:30 P.M.