



December 12, 2014

AGENDA

COUNCIL MEETING TIME: **THURSDAY, DECEMBER 18, 2014 @ 1:30pm**
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION**.....Patricia Pinnell
- Chair Items.....Patricia Pinnell
- (M)** Staff Evaluations
- (M)** Review Previous Minutes.....Bruce Young
- (M)** Treasurer’s Report.....Bruce Young
- Financial Status of SOMDRCD.....Bruce Young/Al Stewart
- (M)** Strategic Plan Review.....Strategic Plan Committee
- Office Associate Items.....Denitra Brawner
- (M)** Science Fairs
 - St. Mary’s County – February 7
 - Calvert County – February 28
 - Charles County – March 7
 - Anne Arundel County – March 7
- Executive Director Items.....Al Stewart
 - Project & Program Updates
 - NRCS Cooperative Agreement to Provide Tech Support Update
 - Hughesville Pond Dry Hydrant
 - NRL Cooperative Agreements Underway
 - (M)** MOU – RC&D and Soil Conservation Districts
 - (M)** County Budget Requests
 - (M)** Charles County Forestry Grant Program
- For the Good of All.....All Council Members
 - Next Board Meeting – March 2015 (Potluck????)

ADJOURN! Board Meeting will adjourn by 4:00 P.M.