



December 16, 2015

AGENDA

COUNCIL MEETING TIME: **THURSDAY, DECEMBER 17, 2015**  
**TIME: 2:00pm OR IMMEDIATELY FOLLOWING CHRISTMAS LUNCHEON**  
**WHICH STARTS AT 11:30AM**  
**SOUTHERN MARYLAND RC&D OFFICE**  
**LEONARDTOWN, MARYLAND 20650**

- INTRODUCTION**.....Patricia Pinnell
  - Chair Items.....Patricia Pinnell
    - Staff Evaluation – Office Associate
    - Salary Supplement
  - (M)** Review Previous Minutes.....Bruce Young
  - (M)** Treasurer’s Report.....Bruce Young
  - Financial Status of SOMDRCD.....Bruce Young/Cindy Greb
  - Office Associate Items.....Denitra Brawner
    - Science Fairs (Need Volunteers)
      - Calvert – Saturday, February 20, 2016
      - Charles – Saturday, March 19, 2016
      - St. Mary’s – Saturday, February 6, 2016
    - National Association of RC&D Dues - \$450
    - Mid Atlantic RC&D Dues - \$200
  - Executive Director Items.....Cindy Greb
    - Project & Program Updates
    - (M)** Modification of NRCS Cooperative Agreement to Provide Tech Support
      - Deliverables
      - Employee Handbook – Vacation Leave
    - (M)** Revise Admin Fee Schedule (Navy, PTLT, NRCS, Storm Water Management)
    - (M)** Plan of Work
    - Review of RC&D Committees
    - County Budget Requests - Update
  - (M)** Next Board Meeting Date Change – March (Conflict with Calvert SCD Annual Dinner – March 10, 2016)
  - (M)** Slate for New Executive Board.....Nominating Committee
  - For the Good of All.....All Council Members
    - Next Board Meeting – March (Exact date to be determined later)

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