



December 13, 2016

AGENDA

COUNCIL MEETING TIME: **THURSDAY, DECEMBER 15, 2016**
TIME: 2:00pm OR IMMEDIATELY FOLLOWING CHRISTMAS LUNCHEON
WHICH STARTS AT 11:30AM
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION.....Patricia Pinnell
- Review Previous Minutes.....Bruce Young
- Treasurer’s Report.....Bruce Young
- Financial Status of SOMDRCD.....Bruce Young/Cindy Greb
- Office Associate Items.....Denitra Brawner
 - Science Fairs (Need Volunteers)
 - Anne Arundel – Saturday, March 4, 2017 – 11am – 5pm
 - Calvert – Thursday, February 23, 2017 – 6pm - 8:30pm
 - Charles – Saturday, March 18, 2017 – 7:30am – 11:00am
 - St. Mary’s – Saturday, February 4, 2017
- Executive Director Items.....Cindy Greb
 - Project & Program Updates
 - Stormwater Mangement Monitoring
 - Training - Construction Quality Management for Contractors – February 9, 2017 - \$240
 - County Budget Requests - Update
- Chair Items.....Patricia Pinnell
 - The Corp Network – Recap of meeting with VP Marie Walker and Annual Conference (2/12-2/15)
 - Staff Evaluation – Office Associate
 - Office Associate Ranking/Classification System
 - Salary Supplement for Staff
- For the Good of All.....All Council Members
 - Bill Clark’s Items
 - Next Board Meeting – March 9, 2017

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

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