



January 13, 2012

AGENDA
 COUNCIL MEETING TIME: **THURSDAY, JANUARY 19, 2012, 7:00 PM**
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION**.....Pat Pinnell
 Gregory Mitsoff – Potential new Board Member
 Mill Brook Grist Mill.....Al Stewart
 Update from Buddy Bowling
- Chair Items.....Pat Pinnell
- (M)** April Board Meeting Date Change
- (M)** Treasurer's Report.....Olga Walter
(M) Review Previous Minutes.....Olga Walter
- Office Associate Items.....Denitra Brawner
 Award Dinner (St. Mary's)
 Award Committee
 Dinner Committee
- Science Fairs
 St. Mary's County – February 3-4, 2012 (Snow Date February 10-11) Great Mills High School
 Calvert County – February 25, 2012 – Calvert Middle School
 Charles County – March 3, 2012 – Davis Middle School
- (M)** Earth Day Event – April 22, 2012 Leonardtown Square and Leonardtown Wharf
- (M)** Promotional Items
- Executive Director Items.....Al Stewart
(M) Project & Program Updates
(M) Admin Fee Schedule
(M) Chesapeake Conservation Corp
(M) Canada Thistle
- FYI Items
 Annual Conflict of Interest Form
- For the Good of All.....All Council Members
(M) Slate for new Executive Board

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