



SOUTHERN RC&D MARYLAND

RESOURCE CONSERVATION AND DEVELOPMENT, INC.

July 13, 2009

AGENDA

COUNCIL MEETING TIME: **THURSDAY, JULY 16, 2008, 7:00 PM**
SOUTHERN MARYLAND RC&D OFFICE
WALDORF, MARYLAND 20602

- 1. **INTRODUCTION**.....Pat Pinnell
 - Introduce new Program Officer Franklin Holley
 - Introduce new board member – Brian Klaas

- 2. **OLD BUSINESS:**
 - Treasurer's Report.....Denitra Brawner
 - CD Maturity 9-1-09

 - Review Previous Minutes.....Denitra Brawner

 - Anne Arundel County Support.....Pat Pinnell

 - Anne Arundel Dry Fire Hydrant Support.....Jeremy West

 - FY 2009 Operating Budget.....Olga Walter

 - Purchase of new car.....Pat Pinnell

 - Committee List.....Pat Pinnell

 - Navy Committee.....Franklin Holley

- 3. **NEW BUSINESS:**
 - FY2010 Operating Budget.....Olga Walter

 - Annual Plan of Work.....Jeremy West

 - Letter from NY RC&D State Association.....Pat Pinnell

 - 2010 Mid-Atlantic RC&D Conference (September 15-17, 2010 in Annapolis, MD).....Pat Pinnell

 - Promotion of RC&D Week (September 20-26, 2009).....Pat Pinnell

 - New Coordinator Items.....Jeremy West
 - Forestry MOU
 - Policy
 - NRCS Cooperative Agreement
 - Forestry MOU

New Program Officer Items.....	Franklin Holley
Advance Payment-Ecosystem Solutions-Phase II Indian Head	
Parlett Farm.....	Jeremy West & Franklin Holley
Millbrook Farm Grist Mill.....	John Downs
Forestry Partnership.....	Jim Bardsley
Industrial Pier.....	Bill Clark
Dues.....	Denitra Brawner
NACD Dues \$300	
Maryland Forests Association.....	Denitra Brawner
2009 Annual Conference Sponsor Request	
County Fairs.....	Denitra Brawner
Anne Arundel County – September 16-20, 2009	
Charles County – September 16-20, 2009	
St. Mary’s County – September 24-27, 2009	
Calvert County – September 30-October 4, 2009	
For the Good of All.....	All Council Members

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