



**SOUTHERN MARYLAND**  
**RESOURCE CONSERVATION AND DEVELOPMENT, INC.**

July 12, 2010

AGENDA

COUNCIL MEETING TIME: **THURSDAY, JULY 15, 2010, 7:00 PM**  
**SOUTHERN MARYLAND RC&D OFFICE**  
**WALDORF, MARYLAND 20602**

- 1. **INTRODUCTION**.....Jim Bardsley
- 2. Chalk Point Warm Water Discharge.....Niles Primrose
- 3. Mark Rose
- 4. **OLD BUSINESS:**
  - Treasurer's Report.....Olga Walter
  - Review Previous Minutes.....Olga Walter
  - Office Relocation Update.....Bruce Young
  - FY 2010 Operating Budget.....Olga Walter
- 5. **NEW BUSINESS:**
  - Committee for Staff Step Increases.....Pat Pinnell
  - Office Associate Item.....Denitra Brawner
  - Program Officer Items.....Franklin Holley
    - a) Website Update
    - b) Indian Head Phase II
    - c) Indian Head Trail Town Program
    - d) National RC&D Week
    - e) St. Mary's County Green Expo
    - f) Mid Atlantic RC&D Conference (September 15-17, 2010) Annapolis, MD
    - g) Other
  - Coordinator Items.....Buddy Bowling
    - a) Anne Arundel County Support Update – Jim Bardsley
    - b) Oxbow – Jim Bardsley
    - c) Forage Agronomy Amendment
    - d) Civil Rights Meeting Update – Mike Pellegrino
  - Anne Arundel and Prince George's County Farm Equipment.....Buddy/Franklin

By-Laws.....Committee

Annual Plan Of Work.....Buddy Bowling

- a) Chesapeake Bay Field Lab
- b) Southdown Shores
- c) Poultry Litter

FY 2011 Operating Budget.....Olga Walter

For the Good of All.....All Council Members

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