



SOUTHERN MARYLAND

RESOURCE CONSERVATION AND DEVELOPMENT, INC.

July 22, 2011

AGENDA

COUNCIL MEETING TIME: **THURSDAY, JULY 28, 2011, 7:00 PM**

**SOUTHERN MARYLAND RC&D OFFICE
26737 RADIO STATION WAY, SUITE D
LEONARDTOWN, MARYLAND 20650**

- INTRODUCTION**.....Pat Pinnell
- (M)** Treasurer's Report.....Olga Walter/Denitra Brawner
- (M)** Review Previous Minutes.....Olga Walter
- (M)** Program and Project Updates.....Al Stewart
- Chair Items.....Pat Pinnell
 - Audit
 - Meeting Dates & Times
- (M)** FY 2011 Operating Budget.....Al Stewart/Denitra Brawner
- (M)** FY 2012 Operating Budget.....Al Stewart/Denitra Brawner
- (M)** Plan of Work.....Al Stewart/Denitra Brawner
- (M)** Mini Grant/Annual Funding Amount.....Mini Grant Committee
- Executive Director Items.....Al Stewart
 - (M)** General liability insurance
 - (M)** Oxbow Observation Platform
 - (M)** Request to take computer courses
 - (M)** National RC&D Week – September 25-October 1, 2011

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Office Associate Items.....Denitra Brawner
(M) St. Mary's County Riverfest

(M) Copier

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

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