



SOUTHERN MARYLAND
RESOURCE CONSERVATION AND DEVELOPMENT, INC.

June 6, 2013

AGENDA

COUNCIL MEETING TIME: **WEDNESDAY, JUNE 13, 2013, 7:00 PM**
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION**.....Pat Pinnell
Steve Weems – Calvert County Commissioner
Donnie Ocker – Replacement for Robert Jarboe
- Chair Items.....Pat Pinnell
Accept New Member – Steve Weems
Mid Atlantic RC&D Report
Envirothon - Request for support for 2013 Annual Event
- (M)** Treasurer's Report.....Bruce Young
- (M)** Review Previous Minutes.....Bruce Young
- (M)** FY 2013 Operating Budget.....Al Stewart/Denitra Brawner
(M) FY 2014 Proposed Operating Budget.....Al Stewart/Denitra Brawner
- Indian Head Phase III.....Al Stewart
- Anne Arundel County Forestry Board Funding.....Jim Bardsley
- (M)** Southern MD RC&D Mini Grant Report.....Mini Grant Committee
- Office Associate Items.....Denitra Brawner
County Fairs - Anne Arundel - September 11-15, 2013
Charles - September 12-15, 2013
St. Mary's - September 19-22, 2013
Calvert - September 25 -29, 2013
- (M)** County Science Fair – Category Change
(M) Purchase of Adobe Acrobat XI Pro & Outlook Backup
- Executive Director Items.....Al Stewart
Project & Program Updates
County Budget Updates
Dry Fire Hydrant Program
- (M)** Holton Pond Proposal
(M) NSF Indian Head Phase III Cooperative Agreement Mod 3 and Charles SCD Contract Mod 3
(M) Hog Point Proposal
Cedar Point Shoreline Permitting

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

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