



June 13, 2014

AGENDA

COUNCIL MEETING TIME: **THURSDAY, JUNE 19, 2014 @ 7:00pm**  
**SOUTHERN MARYLAND RC&D OFFICE**  
**LEONARDTOWN, MARYLAND 20650**

- INTRODUCTION**.....Pat Pinnell
  - Chair Items.....Pat Pinnell
    - Presentation.....Al Babcock
  - (M)** Audit (2014-2015)
    - National RC&D Conference Recap (Pat & Denitra)
  - (M)** Treasurer's Report.....Denitra Brawner
  - (M)** Review Previous Minutes.....Denitra Brawner
  - (M)** Strategic Planning Retreat.....Strategic Plan Committee
    - Anne Arundel Forestry Board Funding.....Jim Bardsley
  - (M)** FY 2014 Operating Budget.....Al Stewart/Denitra Brawner
  - (M)** FY 2015 Proposed Operating Budget.....Al Stewart/Denitra Brawner
  - Office Associate Items.....Denitra Brawner
    - County Fairs - Anne Arundel - September 10-14, 2014
      - Charles - September 11-14, 2014
      - St. Mary's - September 18-21, 2014
      - Calvert - September 24-28, 2014
  - Executive Director Items.....Al Stewart
    - Project & Program Updates
    - (M)** Soil Health Training Update
    - Amish/Mennonite BMP Proposal
    - NSFIH – Phase III CBIRF Slope
    - (M)** Patuxent Tidewater Land Trust Contract
    - Unmanned Aircraft Systems for Agriculture
  - For the Good of All.....All Council Members
    - Next Board Meeting - September 11<sup>th</sup> @ 7:00pm.

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