



June 8, 2015

AGENDA

COUNCIL MEETING TIME: **THURSDAY, JUNE 11, 2015 *****NEW TIME: 6:00pm**
******NEW LOCATION****CHARLES COUNTY GOVERNMENT BUILDING**
200 BALTIMORE STREET
LA PLATA, MARYLAND 20646

- INTRODUCTION**.....Patricia Pinnell
 - Charles County Commissioner President – Peter Murphy
 - Charles County Administrator – Mike Mallinoff
 - New RC&D Board Member Bobby Cooper

- Report to County Commissioner and County Administrator.....Mike Pellegrino

- Chair Items.....Patricia Pinnell
- (M)** Reappointment to RC&D Board – Olga Walter, Tommy Wright, Jill Lee, Jennifer David,
Mike Pellegrino
- (M)** Science Fair Recaps
- (M)** Honorary Certificates
- National Park Service Opportunities

- (M)** Review Previous Minutes.....Bruce Young

- (M)** Treasurer’s Report.....Bruce Young

- Financial Status of SOMDRCD.....Bruce Young/Al Stewart
- (M)** FY 2015 Operating Budget.....Al Stewart/Denitra Brawner
- (M)** FY 2016 Proposed Operating Budget.....Al Stewart/Denitra Brawner

- Office Associate Items.....Denitra Brawner
 - County Fairs

- Executive Director Items.....Al Stewart
 - Project & Program Updates
 - NRCS Cooperative Agreement to Provide Tech Support Update
 - (M)** Patuxent Tidewater Land Trust Rural Legacy Administrative Services Agreement
 - Southern MD Ag Development Commission (SMADC) Update
 - (M)** Cooperative Agreement N40080-12-LTC-0002 - NSFIIH Stream Restoration Bldg. 335 Site
 - Coffee Circle Shoreline Stabilization Design BAA, Dahlgren, VA

- For the Good of All.....All Council Members
 - Next Board Meeting – September 10th

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