



March 15, 2016

AGENDA

COUNCIL MEETING TIME: **THURSDAY, MARCH 17, 2016**
TIME: 7:00pm OR IMMEDIATELY FOLLOWING THE POT LUCK DINNER
WHICH STARTS AT 6:00PM
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION.....Patricia Pinnell
 Moses Weaver – Prospective St. Mary’s County Student Representative
- (M) Review Previous Minutes.....Bruce Young
- (M) Treasurer’s Report.....Bruce Young
- Financial Status of SOMDRCD.....Bruce Young/Cindy Greb
- Audit – Draft Review.....Bruce Young/Cindy Greb
- National RC&D Conference – July 10-13, 2016 Reno, Nevada.....Patricia Pinnell
- Office Associate Items.....Denitra Brawner
 Conflict of Interest Forms
- Executive Director Items.....Cindy Greb
 Project & Program Updates
 - Navy
 - NRCS
 - Partnership Meetings
 - Rural Legacy
 - PTLT
 - REPI Challenge
 - St. Mary’s County Stormwater Monitoring
 - SMADC
 - RC&D General
- Chair Items.....Patricia Pinnell
 Executive Director Six Month Evaluation
- Office Associate County Increase
- For the Good of All.....All Council Members
 Next Board Meeting – June 9th

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