



SOUTHERN RC&D MARYLAND

RESOURCE CONSERVATION AND DEVELOPMENT, INC.

October 13, 2009

AGENDA

COUNCIL MEETING TIME: **THURSDAY, OCTOBER 15, 2009, 7:00 PM**

SOUTHERN MARYLAND RC&D OFFICE

WALDORF, MARYLAND 20602

- 1. **INTRODUCTION**.....Pat Pinnell
 - Nomination of RC&D Board Appointee – Tommy Wright.....Bruce Young
- 2. **OLD BUSINESS:**
 - Treasurer's Report.....Denitra Brawner
 - Review Previous Minutes.....Denitra Brawner
 - Anne Arundel County Support.....Mark Rose
 - Recap of RC&D WeekFranklin Holley
 - Contest Voting.....All Board Members
 - Monthly Board Meeting vs. Quarterly Board Meetings.....Pat Pinnell
 - Company Credit Card.....Pat Pinnell
- 3. **NEW BUSINESS:**
 - Program Officer Items.....Franklin Holley
 - Publications
 - Policy Development
 - Oxbow Scenic Overlook.....Jim Bardsley/Franklin Holley
 - Maryland Big Tree Initiative.....Jim Bardsley
 - Millbrook Farm Grist Mill.....John Downs/Franklin Holley
 - Statewide Rural Roundtable Registration.....Franklin Holley
 - Dues.....Denitra Brawner
 - Nominating Committee for New Executive Board.....Pat Pinnell
 - Special Olympics Request.....Pat Pinnell
 - For the Good of All.....All Council Members

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