



October 21, 2010

AGENDA
 COUNCIL MEETING TIME: **THURSDAY, OCTOBER 21, 2010, 7:00 PM**
SOUTHERN MARYLAND RC&D OFFICE
WALDORF, MARYLAND 20602

- 1. **INTRODUCTION**.....Pat Pinnell
 - (M) Carolyn Cuff – Potential Board Member
 - (M) Khadijah Brooks – Potential Volunteer/Student Board Member
 - Cathy Thompson – Charles County Department of Planning and Growth Management
 - Marilyn Silbaugh – Millbrook Farm Grist Mill
 - (M) Mary Pat Berry – Charles County Garden Club

- (M) 2. Millbrook Farm Grist Mill – MOU John Downs

- 3. **OLD BUSINESS:**
 - (M) Treasurer's Report.....Olga Walter
 - (M) Review Previous Minutes.....Olga Walter
 - (M) Project & Program Updates.....Franklin Holley
 - (M) Revised Award Criteria.....Bruce Young
 - Recap of RC&D Week & Contest Voting.....Franklin Holley
 - Chair Items.....Pat Pinnell

- 4. **NEW BUSINESS:**
 - (M) Office Associate Evaluation.....Pat Pinnell
 - (M) Salary Increment Policy.....Personnel Committee
 - Office Associate Items.....Denitra Brawner
 - Program Officer Items.....Franklin Holley
 - Coordinator Items.....Buddy Bowling
 - (M) Forage Agronomy Agreement FY 10
 - (M) Proposed Amendments to 2009-2014 Area Plan – Land Conservation
 - (M) Proposed Amendment to 2011 Plan of Work – Land Management

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

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