



October 17, 2011

AGENDA
 COUNCIL MEETING TIME: **THURSDAY, OCTOBER 20, 2011, 7:00 PM**
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION**.....Pat Pinnell
 Tim Reyburn, Vice President, Russett Community Association (Oxbow Project)
 Matt Mudd, Lakes & Company (Southern MD RC&D Accountant)
- (M)** Millbrook Farm Grist Mill..... John Gray
- Chair Items.....Pat Pinnell
- (M)** 2010 Audit Invoice
(M) 2011 Audit Solicitation
(M) Request from Duns & Bradstreet for Audit/Tax Return
(M) National RC&D Dues Invoice
(M) Select Nominating Committee for New Executive Board
(M) Office Associate Evaluation
- FYI Items
 Lease Update
 Thank You Letter from St. Mary's SCD – Mini Grant Award
- (M)** Treasurer's Report.....Olga Walter
- (M)** Review Previous Minutes.....Olga Walter
- RC&D Scholarship.....Jim Bardsley
- Office Associate Items.....Denitra Brawner
 Brain Battles – December 7th 8am – 6pm
- Executive Director Items.....Al Stewart
- (M)** Project & Program Updates
(M) Admin Fee Schedule
 Change in RC&D income in future
 Phase III Contract Mod
- For the Good of All.....All Council Members

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