



October 9, 2012

AGENDA
COUNCIL MEETING TIME: **THURSDAY, OCTOBER 11, 2012, 7:00 PM**
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION**.....Pat Pinnell
- Chair Items.....Pat Pinnell
- (M) Acceptance of John Gray's resignation letter
 - Mid Atlantic RC&D Teleconference Report
 - (M) Voting delegate for Mid Atlantic RC&D Association
 - (M) Update RC&D Pamphlets
 - (M) RC&D Scholarship – (Notes from Jim Bardsley)
 - Calvert Marine Museum Newsletter
 - (M) Executive Director Evaluation
 - (M) Office Associate Evaluation
 - (M) December Board Meeting
- (M) Treasurer's Report.....Bruce Young
- (M) Review Previous Minutes.....Bruce Young
- (M) Friends of Smallwood State Park - Mini – Grant.....Mini-Grant Committee
- Request for Committee Member.....Mini-Grant Committee
- Board Membership.....Jennifer David
- (M) Grant Request – Ron Babcock.....Al Stewart
- (M) Dirt and Gravel Road Training Seminar.....Bill & Jen

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Office Associate Items.....Denitra Brawner
(M) Chamber of Commerce Memberships

Executive Director Items.....Al Stewart
(M) Project & Program Updates
(M) Canada Thistle Agreement
(M) DNR Water Bird Contract Payment
(M) Navy Projects
(M) Conservancy for Charles County
(M) Forage Agronomy Cooperative Agreement
(M) Naval Cadets Volunteering for Environmental Work
Foundation Search America

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

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