



September 5, 2013

AGENDA

COUNCIL MEETING TIME: **THURSDAY, SEPTEMBER 12, 2013, 7:00 PM**  
**SOUTHERN MARYLAND RC&D OFFICE**  
**LEONARDTOWN, MARYLAND 20650**

- INTRODUCTION**.....Pat Pinnell
  - Steve Weems – Calvert County Commissioner
  - Scott Collinson – Potential Board Member
  
- Chair Items.....Pat Pinnell
  - Mid Atlantic RC&D Report
  - (M)** Danielle Crocker – Move to RC&D Appointed Member
  - December Board Meeting (Christmas Luncheon)
  
- Treasurer's Report (To be provided later this month).....Bruce Young
- (M)** Review Previous Minutes.....Bruce Young
  
- Select Committee for Operating Budgets.....Board
  
- Storage Unit.....Bruce Young
  
- Partnering with Tidewater RC&D (VA).....Bruce/Al
  
- Anne Arundel County Forestry Board Funding.....Jim Bardsley
  
- Executive Director Items.....Al Stewart
  - Project & Program Updates
  - Dry Fire Hydrant Program
  - (M)** Forage Agronomy Cooperative Agreement with NRCS
  - Holton Pond Cooperative Agreement
  - (M)** Hog Point Cooperative Agreement
  - (M)** Pt. Lookout Cooperative Agreement Modification (Phase 2 – Construction)
  - Calvert SCD Contract Modification for Solomon’s Dredging and Living Shoreline Creation (FYI)
  - Coastline Design & Construction Contract Modification for Phase 4B Design (FYI)
  - Myrtle Pt. Park Invasive Plant Eradication
  
- For the Good of All.....All Council Members

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