



September 11, 2014

AGENDA

COUNCIL MEETING TIME: **THURSDAY, SEPTEMBER 11, 2014 @ 7:00pm**
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION**.....Pat Pinnell
 Josh Crocker
- Chair Items.....Pat Pinnell
- (M)** Calvert County Student Member
- (M)** Select Nominating Committee for New Executive Board
- (M)** Office Staff Evaluations
- (M)** Treasurer's Report.....Bruce Young
- (M)** Review Previous Minutes.....Bruce Young
- (M)** Strategic Plan Review.....Strategic Plan Committee
- (M)** Financial Status of SOMDRCD.....Bruce Young
- Office Associate Items.....Denitra Brawner
 - Mid Atlantic RC&D Dues
 - Ag Center Open House - October 14th
- Executive Director Items.....Al Stewart
 - Project & Program Updates
 - Soil Health Workshop Review
 - NRCS Cooperative Agreement to Provide Tech Support
 - Navy Proposals
 - St. Mary's County Storm Water Inspections
 - Myrtle Point Park Proposal
- For the Good of All.....All Council Members
 - Next Board Meeting - December (After the St. Mary's SCD Christmas Luncheon)

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