



September 17, 2015

AGENDA

COUNCIL MEETING TIME: THURSDAY, SEPTEMBER 24, 2015
TIME: 2:00pm OR IMMEDIATELY FOLLOWING AL'S LUNCHEON
WHICH STARTS AT 12:00PM
SOUTHERN MARYLAND RC&D OFFICE
LEONARDTOWN, MARYLAND 20650

- INTRODUCTION**.....Patricia Pinnell
New RC&D Executive Director – Cindy Greb
- Chair Items.....Patricia Pinnell
- (M)** Review Previous Minutes.....Bruce Young
- (M)** Treasurer’s Report.....Bruce Young
Mill Brook Grist Mill
- Financial Status of SOMDRCD.....Bruce Young/Cindy Greb
- (M)** RC&D Operating Budgets.....Bruce Young/Cindy Greb
- Office Associate Items.....Denitra Brawner
Selection of Nominating Committee
- Executive Director Items.....Al Stewart/Cindy Greb
Project & Program Updates
- (M)** Modification of NRCS Cooperative Agreement to Provide Tech Support
- (M)** Cooperative Agreement N40080-12-LTC-0002 - NSFIH Stream Restoration Bldg. 335 Site
Emergency Cost – Equitable Solution
- NRL Slope Stabilization Update
- Solomons North Site Shoreline Stabilization - Update
- Cedar Point Shoreline Subreach 1 & 2 - Update
- (M)** Revise Admin Fee Schedule
- For the Good of All.....All Council Members
Next Board Meeting – December (Exact date to be determined later)
- (M)** Donation to St. Mary’s SCD Christmas Party

ADJOURN! Board Meeting will adjourn by 4:00 P.M.