



April 15, 2011

AGENDA

COUNCIL MEETING TIME: **THURSDAY, APRIL 21, 2011, 7:00 PM**
SOUTHERN MARYLAND RC&D OFFICE

PLEASE NOTE NEW ADDRESS:

**26737 RADIO STATION WAY, SUITE D
LEONARDTOWN, MARYLAND 20650**

**Radio Station Way is located approximately 1/2 mile north of the MD Rt. 5 and MD
Rt. 234 intersection on right.**

- INTRODUCTION**.....Pat Pinnell
- (M)** Natural Resources Scholarship.....Jim & Brenda Bardsley & Dawn Balinski
- (M)** Treasurer's Report.....Olga Walter/Denitra Brawner
- (M)** Proposal to amend current engagement from
Bookkeeper-Lakes & Company, LLC.....Olga Walter
- (M)** Bank Signatures.....Bruce Young
- (M)** Payment Disbursement/Mailing.....Franklin Holley
- (M)** Review Previous Minutes.....Olga Walter
- (M)** Program and Project Updates.....Franklin Holley/Denitra Brawner
- (M)** Update on 501 (c) (3) Status, Vote on Continuation of RC&D
- Hiring Committee Update.....Bruce Young

26737 Radio Station Way, Suite D Leonardtown, Maryland 20650
301-475-8427 X 6 • FAX: 301-475-8391
www.somdrcd.org

Chair Items.....Pat Pinnell
Office Furniture
RC&D Funding, Office Rent
Anne Arundel County Funding
RC&D Attorney

Executive Director Items.....Franklin Holley
(M) Historic St. Mary's City Road Repair
(M) Charles County Green Expo – June 18, 2011
(M) Mobile Science Labs
Conflict of Interest Forms

Policy & Procedures Committee.....Jennifer David
(M) Mini Grant Program
(M) Work Environment Investigation Update

Discussion of Board Meeting Dates/Places.....Pat Pinnell

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

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