



**BOARD MEETING**  
*SECOND QUARTER 2017*

MEETING TIME: **THURSDAY, JUNE 08, 2017 @ 5:30PM**  
 COMMUNITY RESOURCE BUILDING  
 DEPARTMENT OF GENERAL SERVICES  
 30 DUKE STREET PRINCE FREDERICK, MD 20678

**INTRODUCTION**.....Patricia Pinnell

Approval of Agenda.....All Council Members

Review Previous Minutes.....Bruce Young

Treasurer’s Report.....Bruce Young

Office Associate Items.....Denitra Brawner

QuickBooks Upgrade

Notary

Executive Director Items.....Cindy Greb

Project & Program Updates

- Navy
  - Calvert County - Solomon’s & NRL Detachment (Bill Clark)
  - St. Mary’s County – Pax River (Bruce Young)
- NRCS
  - Technical Assistance – Employee Update & Grant Agreement Status
  - Soil Health Workshop
- Rural Legacy/REPI
  - PTLT/RC&D Easements
- FY 2017 Operating Budget/Actual
  - NRCS Payroll/Grant Account Discrepancy/Reconciliation
- FY 2018 Plan of Work / Proposed
- FY 2018 Operating Budget/Proposed
  - Charles SCD Re-Payment of Loan Balance

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

RC&D Scholarship (Jim)

Small Farm Conference (Jim)

Topography Sand Box Presentation - Stephen Lehrter, Charles SCD (Luis)

Next Board Meeting – September 14<sup>th</sup> – Charles SCD\*\*\*\*\*New Location  
 4200 Gardiner Road Waldorf MD 20601

**ADJOURN!** Board Meeting will adjourn by 7:30 P.M.