



September 7, 2016

AGENDA

COUNCIL MEETING TIME: **THURSDAY, SEPTEMBER 8, 2016** **TIME: 5:30pm**

**SOUTHERN MARYLAND RC&D OFFICE  
26737 RADIO STATION WAY, SUITE D  
LEONARDTOWN, MARYLAND 20650**

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

Review Previous Minutes.....Bruce Young

Treasurer’s Report.....Bruce Young

Financial Status of SOMDRCD.....Bruce Young/Cindy Greb

Executive Director Items.....Cindy Greb

- Project & Program Updates
- FY 2017 Proposed Operating Budget - Final
- Office Lease – Renewal
- Request for Donations
  - Calvert Environmental Trust for Youth (CETY)
  - The NCF Envirothon in Maryland
- Employee Manual Revisions
- Office Associate Ranking / Classification System (Charles Co. vs Federal Govt)
- County Fair – RC&D Display Board

National RC&D Update.....Olga Walter

Southern MD Area Dinner (October 13<sup>th</sup> @ Brass Rail).....Bruce Young

December Board Meeting / Christmas Luncheon.....Pat Pinnell

- RC&D’s Donation to SCD

Executive Director Annual Review.....Pat Pinnell

Chair Items.....Patricia Pinnell

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

- Next Board Meeting – December \_\_\_\_, 2016

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