

Frederick County SCD Board Meeting – Closed Session
Tuesday, July 16, 2024
Soil Conservation District Office

Members Voted in Closed Session: D. Flickinger, M. Shafer, B. Sowers, R. Black (phoned-in)

Others in Attendance: H. Hutchinson, District Manager; E. Doney, MDA Conservation Planner

- I. **Vote to Close Session:** D. Flickinger motioned, seconded by M. Shafer, to adjourn the regular meeting at 11:13 am and that the board meet in special closed session to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter as authorized by General Provisions Article Section 3-305(b)(13). The motion carried unanimously.

- II. **Topics Discussed:**
 - a. Closed Session Minutes from June 18th meeting
 - i. M. Shafer motioned to approve closed session minutes. D. Flickinger seconded. Motion passed unanimously.

 - b. Ag Exemptions:
 - i. Three (3) Ag Exemptions were discussed. No motions were made.

 - c. Maternity Leave/Sick Leave:
 - i. Leave coverage was discussed for staff members. M. Shafer moved to pay for additional 2 weeks of leave, if allowed by county and donated leave cannot be acquired for Kendra. D. Flickinger seconded. The motion passed unanimously.

 - d. NRCS Report:
 - i. NRCS report on federal contracts was passed out and reviewed. No discussion. Report was collected to be shred.
 - ii. D. Flickinger moved to approve the four (4) conservation plans. M. Shafer seconded. The motion passed unanimously.

- III. **Vote to adjourn closed session:** D. Flickinger motioned to adjourn the closed session at 11:32 am. M. Shafer seconded. The motion passed unanimously.