

**Frederick County SCD Board Meeting- Closed Session**

**Tuesday, September 24, 2024**

**Soil Conservation District Office**

**Vote to Close Session:** D. Flickinger motioned, seconded by J. Falkenstein, to adjourn the regular meeting at 11:32am 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.

**Members Voted in Closed Session:** J. Falkenstein, R. Black (Phoned-in), D. Flickinger, M. Shafer, B. Sowers.

**Others in Attendance:** District Manager, H. Hutchinson. Soil Conservation Coordinator, K. McAfee. NRCS Soil Conservationist, Cara Green.

**Topics Discussed:** 1) Conservation Plans. 2) Meeting Minutes

1. Conservation Plans
  - a. J. Falkenstein motioned, second by B. Sowers, to accept the twenty-seven (27) conservation plans presented. All in agreement.
  
2. Meeting Minutes
  - a. J. Falkenstein motioned to accept the July and August closed session minutes. All in agreement.

**Vote to Adjourn Closed Session:** D. Flickinger motioned to adjourn the closed session at 12:15pm, second by J. Falkenstein. Motion carried unanimously.