



WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

1260 Maryland Avenue, Suite 101 • Hagerstown, MD 21740

(301)797-6821, Ext. 3

facebook.com/wcscd

www.conservationplace.com

AGENDA

WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, January 16, 2019

WCSCD Conference Room

Introduction of Guests:

1. Regular Board Meeting Minutes - [December](#)
2. Treasurer's Report - [December](#)
3. Monthly Bill Approval - [December](#)
4. MACS Monthly Cost-Share Report
5. District Conservationist's Report and Job Report
6. Reports - [Others](#)
7. Old Business:
 - a. Employee Manual and FMLA - [Update](#)
 - b. FY2020 County Budget Request - [Attached](#) (Contacting of the Board of County Commissioners, etc.)
 - c. Grants - [Update](#)
 - d. Winter Meeting - (MASCD & Luncheon with Legislators)
8. New Business:
 - a. Schedule for District Planning Meetings - [To be Distributed at Meeting](#)
 - b. Re-Appointment of Janet Stiles Fulton as District Supervisor
 - c. BMP Verification - Closeout Report from Last Round - [Attached](#)
 - d. Recruiting Associate Supervisors - [Discussion](#)
 - e. Regional WIP III Meeting Summary - [Attached](#)
9. Urban Program Report - [December](#)

District Board of Supervisors

Harry E. Strite
Chair

J.D. Rinehart
Vice Chair

J. Scott Shank, III
Treasurer

Janet Stiles Fulton
Supervisor

Jere F. DeBaugh
Supervisor

Boyd Michael
Associate

James Weddle
Associate

Edward C. Wurmb, D.V.M.
Associate