



# WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

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www.conservationplace.com

## AGENDA WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, May 13, 2020 ~ 10:30 a.m.  
– Via Zoom Conference



1. Regular Board Meeting Minutes - [April](#)
2. Treasurer's Report - [April](#)
3. Monthly Bill Approval - [April](#)
4. MACS Monthly Cost-Share Report - [April](#)
5. District Conservationist's Report and Technician Report
6. Reports - [Others](#)
7. Old Business:
  - a. County Budge - [Update](#) - [See attached](#)
  - b. Forest Conservation Easement Program - [Update](#)
  - c. Work/Office Schedules - MDA, Fieldwork Guidelines - [Attached](#)
  - d. Unfunded Cooperative Agreement, NRCS, Minor Changes - [Attached](#)
  - e. Urban Database Upgrade - [Update](#)
8. New Business:
  - a. SWM Pond Approval/Dam Hazard Creep - [Draft Memo Attached](#)
  - b. SSCC, SCD Leadership Assessment - [Memo and Assessment Form Attached](#)
9. Urban Program Report - [April](#)
  - a. SWM Pond Approval for Delivery Station Program, 16604 Industrial Lane
  - b. SWM Pond Approval for North Point Development - Building #1, S/Wesel Boulevard
  - c. SWM Pond Approval for Thomas, Bennett, & Hunter - Hagerstown Plant, S/Hopewell Road

### District Board of Supervisors

Harry E. Strite  
Chair

J.D. Rinehart  
Vice Chair

J. Scott Shank, III  
Treasurer

Janet Stiles Fulton  
Supervisor

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

Boyd Michael  
Associate