WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

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AGENDA

WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, August 20, 2025, 10:00 a.m.

WCSCD Conference Room Live and with the ZOOM Platform

- 1. Introduction of Guests
- 2. Minutes July
- 3. Treasurer's Report July
 - a. Certificate of Deposit Discussion
 - b. Annual Review of Receipts and Disbursements
- 4. Monthly Bill Approval July
- 5. MACS Monthly Cost-Share Summary Report July
- 6. Reports Others
- 7. Urban Program Report July
 - a. SCR Report
 - b. Pond Approval(s) TBD
- 8. Old Business
 - a. Retirement Health Insurance (Program Development)
 - b. MASCD Annual Meeting Update
 - c. Open House Citation of Recognition
 - d. Keedysville Project (Grant) Update
- 9. New Business
 - a. PIA Request
 - b. MASCD Dues Request
 - c. MASCD MPT Sponsorship Request
 - d. MACS Signature Authorizations
 - e. Christmas (Board Meeting & Luncheon)
- 10. The Closed Session Meeting is to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; ... General Provision, Article §3-305

<u>District Board of Supervisors</u>