## WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

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#### **AGENDA**

## WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

# Wednesday, September 10, 2025, 10:30 a.m. WCSCD Conference Room Live and with the ZOOM Platform

- 1. Introduction of Guests Peg Shaw-McBee, PhD Western Maryland RC&D Council, Inc.
- 2. Minutes August
- 3. Treasurer's Report August
  - a. Annual Review of Receipts and Disbursements Examination and AUP Report
- 4. Monthly Bill Approval August
- 5. MACS Monthly Cost-Share Summary Report August
- 6. Reports Others
- 7. Urban Program Report August
  - a. SCR Report
  - b. Pond Approval(s) TBD
- 8. Old Business
  - a. Retirement Health Insurance (Program Development) Update
  - b. Open House Update
  - c. Keedysville Project (Grant) Update
  - d. PIA Request Update
  - e. Christmas (Board Meeting & Luncheon) Update
- 9. New Business
  - a. Office Schedule MDA Employees
  - b. Envirothon Grant
- 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>