



# WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

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## AGENDA

### WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, February 19, 2025, 10:30 a.m.

*WCSCD Conference Room Live and with the ZOOM Platform*

1. Introduction of Guests (New MDA Technician - Monica Grosh)
2. Minutes - January
3. Treasurer's Report - January
4. Monthly Bill Approval - January
5. MACS Monthly Cost-Share Summary Report - January
6. Reports - Others
7. Urban Program Report - January
  - a. SCR Report
  - b. CSI/CESSWI Renewals - Update
  - c. Eastern Panhandle Project - Update/Request
  - d. Pollinator Incorporation (Rhoton/45 West...)
  - e. Pond Approval(s) - Trammell Crow - Rhoton Farm
8. Old Business
  - a. Winter and National Meeting - Updates
  - b. Supervisor Appointment - Extension
9. New Business
  - a. Washington County Ag Expo and Fair - Advertising and Vendor Request
  - b. Date for August Board Meeting and 85<sup>th</sup> Anniversary Open House Event (August 20, 2025)
  - c. Extension Advisory Council - Request
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

### District Board of Supervisors

Harry E. Strite  
Chair

J.D. Rinehart  
Vice Chair

J. Scott Shank, III  
Treasurer

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

Ariel Herrod  
Supervisor

Boyd Michael  
Associate

Kirk E. Winders  
Associate