



WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

1260 Maryland Avenue, Suite 101 • Hagerstown, MD 21740

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www.conservationplace.com

AGENDA

WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, September 20, 2023, 10:30 a.m.

WCSCD Conference Room Live and with the ZOOM Platform

1. Introduction of Guests
2. Minutes - [August](#)
3. Treasurer's Report - [August](#)
 - a. Annual Review of Receipts and Disbursements
 - b. Balance Sheet - Reference CD vs. EE Savings Bond
 - c. Expense Report (Dee) - MASCD
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
 - c. District approved Small Ponds - As-Builts
8. Old Business
 - a. MASCD/NRCS Agreement (Nutrient Management Plans) - Update
 - b. Board of Supervisor - (Associate) - Action
 - c. Forest Conservation - Update
 - d. MASCD Annual Meeting - Update/FYI
 - e. Phone System - Update
 - f. Grants - Update
9. New Business
 - a. Maryland Public Television - Maryland Farm & Harvest - Contribution
 - b. Maryland International Agriculture & Environment Conference - Donation
 - c. Christmas
 - d. MASCD Dues - Action
 - e. Town of Smithsburg/RK&K - Request - Action
 - f. October Board Meeting - Date Revision
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

J. Tyler Harp
Supervisor

Boyd Michael
Associate

Kirk E. Winders
Associate