



# WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

1260 Maryland Avenue, Suite 101 • Hagerstown, MD 21740

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## AGENDA

### WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, December 13, 2023, 10:00 a.m.

*Fountain Head Country Club*

*13316 Fountain Head Rd, Hagerstown, MD 21742*

1. Introduction of Guests
2. Minutes - November
3. Treasurer's Report - November
  - a. Credit Card Expenses - District Class (Vendor Payments)
  - b. Janet Stiles Fulton - Check (June 30, 2023)
  - c. County Budget - Request
4. Monthly Bill Approval - November
5. MACS Monthly Cost-Share Summary Report - November
  - a. MACS Funding Cap Policy - FYI
6. Reports - Others
7. Urban Program Report - November
  - a. SCR Report
  - b. Pond Approval(s) - TBD
8. Old Business
  - a. Winter Meeting - Update
  - b. Cover Crop Program (Spot-checks)
9. New Business
  - a. Northeast Association of Conservation District Employees - Contribution 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

J. Tyler Harp  
Supervisor

Boyd Michael  
Associate

Kirk E. Winders  
Associate

Ariel Herrod  
Associate