



WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

1260 Maryland Avenue, Suite 101 • Hagerstown, MD 21740

Phone: (301)797-6821

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AGENDA

WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, February 21, 2024, 10:30 a.m.

WCSCD Conference Room Live and with the ZOOM Platform

1. Introduction of Guests (Josh w/RC&D to present in March)
2. Minutes - January
3. Treasurer's Report – January
 - a. Reimbursement Rates - Increase
 - b. QB Plus Annual Subscription Premier – Increase
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. Pond Approval(s) - TBD
8. Old Business
 - a. Grant Report
 - b. Forest Conservation Program - Update
 - c. MASCD Winter Meeting - Update
9. New Business
 - a. Washington County Ag Expo and Fair - Advertising and Sponsor Request
 - b. MASCD Annual Meeting - Sponsorship/Reservations
 - c. Support/Match Policy
 - d. Board Meeting Date Revision - July 2024 (Wednesday, July 24, 2024)
 - e. Personnel/Employee Manual
 - f. Staff Changes
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