



# WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

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## AGENDA

### WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, March 13, 2024, 10:30 a.m.

*WCSCD Conference Room Live and with the ZOOM Platform*

1. Introduction of Guests
2. Minutes - February
3. Treasurer's Report - February
  - a. DNR Reimbursement (Boonsboro WWTP Grant)
  - b. State General Fund - Fiscal Year 2025 Budget Request
4. Monthly Bill Approval - February
5. MACS Monthly Cost-Share Summary Report - February
6. Reports - Others
  - a. Josh Smith, WMRC&D
  - b. Hans Kefauver, NRCS
7. Urban Program Report - February
  - a. SCR Report
  - b. Pond Approval(s) - TBD
8. Old Business
9. New Business
  - a. Signature Authorities
  - b. MASCD Auction, Awards, & Crab Feed
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