



# 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, August 9, 2023, 10:30 a.m.

***WCSCD Conference Room Live and with the ZOOM Platform***

1. Introduction of Guests
2. Minutes - [July](#)
3. Treasurer's Report - [July](#)
  - a. Annual Review of Receipts and Disbursements
  - b. Certificate of Deposit
  - c. Grants - Employee Expenses
4. Monthly Bill Approval - [July](#)
5. MACS Monthly Cost-Share Summary Report - [July](#)
6. District Conservationist's Summary Report - [July](#)
7. Reports - Others
8. Urban Program Report - [July](#)
  - a. SCR Report
  - b. Pond Approval(s) - TBD
9. Old Business
  - a. Urban Planner Position - [Update](#)
  - b. Nutrient Management Plan (Writers) - [Update](#)
  - c. Cover Crop Program - [Update](#)
  - d. Board of Supervisor - Appointment (J. Tyler Harp) & Associates
  - e. Janet Stiles Fulton - (Associate, Honorary, or Emeritus) - [Action](#)
  - f. Phone System - [Update](#)
  - g. Forest Conservation - [Update](#) (2 Applicants)
10. New Business
  - a. Western Area Meeting (Held, July 27, 2023)
11. 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