



WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

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www.conservationplace.com

AGENDA

WASHINGTON COUNTY SOIL CONSERVATION DISTRICT REGULAR MEETING

Wednesday, September 11, 2024, 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. New Bank Account (MVB) - Update
 - b. Minimum Balance/Overdraft Protection (MVB) - Update
 - c. Release of Excess Collateral Pledged (Truist)
 - d. Review of Accounts (Audit) - Update/Signature
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
8. Old Business
 - a. Website (Blocks) - Update
 - b. Board of Supervisor (Nominations/Recommendation Letter) - Update
 - c. Youth Supervisor - Update
 - d. Western Area Representative - Update
 - e. Stream Restoration (Rest Haven) - Update
9. New Business
 - a. Health Insurance (Retirement)
 - b. No Cost Extension (Keedysville Project) - Update/Signature
 - c. Sign (Geographical Area of Coverage)
 - d. Soil Erosion and Sediment Control Bonding - Discussion
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

Boyd Michael
Associate

Kirk E. Winders
Associate

Ariel Herrod
Associate