



**AGENDA**  
**February 21, 2018**  
**HERITAGE OFFICE COMPLEX**  
**CONSERVATION DISTRICT OFFICE SUITE**  
**Norman A. Berg Board of Supervisor's Room**  
**9:00 AM – 11:30 AM**

Vacant	00/00	Md Extension	Unknown	Member
John Colhoun	01/01	At-Large	April 2021	Member
Brian Riddle	01/01	County Exec	April 2022	Chair
Steuart Pittman	01/01	Farm Bureau	April 2019	Vice Chair
Vaughn Foxwell	01/01	At-Large	June 2022	Treasurer
Mike Superczynski	01/01	Associate	Started January 20, 2015	
Gary Palmer	01/01	Associate	Started January 1, 2018	
Dave Myers		Representing the Extension	Secretary	

**Call to Order**

**(M) Review Previous Minutes**

**(M) Financial Report:**  
 Keli Kirby

**Reports**

MDA: Mike Scheffel  
 Urban: Kevin Holland  
 NRCS: Heydsha Cordero  
 Agriculture: Joe Superczynski  
 Extension: Dave Myers/Emileigh Lucas  
 Anne Arundel Economic Development Corporation: Lisa Barge  
 Jamie Tiralla – Public Relations Specialist

**(M) Cooperator Agreements**

**Eileen Beard**

**Update** Owner/ Operator: Hildreth Hoyle. Governor Bridge Rd., Davidsonville.  
 38.32 Acres. Crop.  
 Owner/Operator: Lisa Wright – Nickers Retreat, LLC. Bayside Road, Pasadena.  
 26.8 Acres. Equine.

**(M) SWQPs**

**Eileen Beard**

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### **Old Business**

- Accounting Services solicitation update (Keli)
- (M)** Salary supplements (Brian-John)
- (M)** Resolution to change valid time for grading permit from 2 years to 3 years (John-Kevin)
- (M)** Maintain or remove the 20 acre rule do you want to make a stand? (John-Kevin)
- District Scholarships? Envirothon winners and or separate applications (Keli-John)

### **New Business**

- Lou's replacement – Hire while Lou is here to train – benefits? (John)
- (M)** Proposed MOU with Anne Arundel County (John)
- (M)** Workman compensation insurance for contractual employee(s) (Keli- John)
- (M)** New vehicle to replace the Ford Fiesta (John)
- (M)** Designation of a 3<sup>rd</sup> Board member to sign checks? (Keli-John)
- MASCD Winter meeting report (John)
- MASCD Summer Meeting auction item (John)
- Outreach discussion

### **Training**

Not scheduled because of outreach discussion

### **Supervisors Discussion**

### **Adjourned**