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
38.32 Acres. Crop.
Owner/Operator: Lisa Wright – Nickers Retreat, LLC. Bayside Road, Pasadena.

(M) SWQPs
Eileen Beard

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 3rd 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