



AGENDA
January 17, 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	Chair
John Colhoun	00/00	At-Large	April 2021	Member
Brian Riddle	00/00	County Exec	April 2022	Treasurer
Steuart Pittman	00/00	Farm Bureau	April 2019	Vice Chair
Vaughn Foxwell	00/00	At-Large	June 2022	Member
Mike Superczynski	00/00	Associate	Started January 20, 2015	
Vacant	00/00	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

David Scheler

Eileen Beard

Shelley Hopkins

(M) SWQPs

David Scheler

Eileen Beard

Owner/Operator: Alison Asti and Tracy Asti Bienemann. Moreland Lane, Lothian.
22 Acres. Equine.

Shelley Hopkins

Old Business

New Business

- Proposed MOU with Anne Arundel County – Stuart & John
- (M) Vote on Board positions
- (M) Selecting Associate members
- (M) Review District Personnel Policy regarding employment of relatives (excerpt enclosed)
- St. Mary's SCD Annual Cooperators Dinner Friday February 2
- Reservations due by January 26th (invitation enclosed)

Training

Maryland Public Television, Maryland Farm and Harvest episode 507 includes footage of the National Envirothon hosted by Maryland. <http://video.mpt.tv/show/maryland-farm-harvest/>

Supervisors Discussion

Adjourned