



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

Gary Palmer	00/00	Md Extension	February 2018	Member
John Colhoun	02/02	At-Large	April 2021	Member
Brian Riddle	02/02	County Exec	April 2022	Chair
Steuart Pittman	02/02	Farm Bureau	April 2019	Vice Chair
Vaughn Foxwell	01/02	At-Large	June 2022	Treasurer
Mike Superczynski	02/02	Associate	Started January 20, 2015	
Vacant	00/00	Associate	Started	
Dave Myers		Representing the Extension	Secretary	

**Call to Order**

**(M) Review Previous Minutes**

**Guests: Cindy Greb, Executive Director for RC&D**  
**Bruce Young, District Manager St. Mary's SCD**  
**Glen Gass, Civil Engineer Consultant**

**(M) Financial Report:**

Keli Kirby

**Reports**

MDA: Mike Scheffel

Urban: Kevin Holland

NRCS: Heydsha Cordero

Agriculture: Joe Superczynski

Extension: Dave Myers

Anne Arundel Economic Development Corporation: Lisa Barge

Jamie Tiralla – Public Relations Specialist

**(M) Cooperator Agreements**

DRAFT

**(M) SWQPs**

**Aaron McCann**

EQIP Update Owner/ Operator: Brenda Lamb. Governor Bridge Road, Davidsonville. 15.7 acres. Equine

**Eileen Beard**

Update Owner/ Operator: Sally Brice-O'hara. Whitehall Road, Annapolis. 47 acres. Boarding horses and lease to Central Sod.

**Old Business**

Accounting Services solicitation update (Keli)

Decision as to whether to keep Bills.com/ cost vs. amount of checks over \$500.00

Amount of liquid assets the District has (Keli)

New vehicle – AACo. Fleet option update (John)

Update on hiring for Lou's position

Proposed Grant Agreement with Anne Arundel County (John)

**New Business**

**Training**

**Supervisors Discussion**

**Adjourned**