AGENDA
August 15, 2018
HERITAGE OFFICE COMPLEX
CONSERVATION DISTRICT OFFICE SUITE
Norman A. Berg Board of Supervisor’s Room
8:00 AM – 10:30 AM

Gary Palmer 04/04 Md Extension February 2018 Member
John Colhoun 07/07 At-Large April 2021 Member
Brian Riddle 07/07 County Exec April 2022 Chair
Steuart Pittman 07/07 Farm Bureau April 2019 Vice Chair
Vaughn Foxwell 06/07 At-Large June 2022 Treasurer
Mike Superczynski 07/07 Associate Started January 20, 2015
Vacant 07/07 Associate Started
Dave Myers Representing the Extension Secretary

Call to Order
Introduce Mary Ford our new secretary
Alisha Mulkey and Jason Keppler from MDA regarding WIP III Goals

(M) Review Previous Minutes

(M) Financial Report:
Keli Kirby

Reports
MDA: Mike Scheffel
Urban: Kevin Holland
NRCS: Aaron McCann
Agriculture: Joe Superczynski
Extension: Dave Myers
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
Shelley Hopkins
Old Business

New Business
  Conservationist of the Year
  MASCD Dues (sent in email)
  MASCD contribution to sponsor MPTs Farm and Harvest program (sent in email)
  WIP III Meeting August 30th 1:30 to 3:30 MDA Room 114 (sent in email)

Closed Meeting Announcement
  Employee Evaluation

Training

Supervisors Discussion

Adjourned