



AGENDA
September 19, 2018
HERITAGE OFFICE COMPLEX
CONSERVATION DISTRICT OFFICE SUITE
Norman A. Berg Board of Supervisor's Room
8:00 AM – 10:30 AM

Gary Palmer	04/05	Md Extension	February 2023	Member
John Colhoun	08/08	At-Large	April 2021	Member
Brian Riddle	08/08	County Exec	April 2022	Chair
Steuart Pittman	08/08	Farm Bureau	April 2019	Vice Chair
Vaughn Foxwell	07/08	At-Large	June 2022	Treasurer
Mike Superczynski	08/08	Associate	Started January 20, 2015	
Vacant	08/08	Associate	Started	
Dave Myers		Representing the Extension	Secretary	

Call to Order

(M) Review Previous Minutes

(M) Financial Report:
Keli Kirby

Reports

MDA: Byron Petrauskas

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
David Scheler

Eileen Beard

Shelley Hopkins

(M) SWQPs
David Scheler

DRAFT

Eileen Beard

Shelley Hopkins

Old Business

October 11th – Annual Southern Maryland District Dinner for Board members and District Managers

October 25th – Annual Conservationist of the Year Dinner

New Business

Personnel Policy additions and changes (sent in Board packet) (John Cz)

Steep slope round table discussion held on September 13th (John Cz)

Request Boards support for the nomination of Martin Zehner into the Agriculture Hall of Fame (John Cz)

Call for a closed meeting

Personnel Topics

Salary Supplements

District educational tour/lunch (Gary)

Training

Supervisors Discussion

Adjourned