Garrett Soil Conservation District

Supervisor's Meeting Agenda

April 18, 2023 Board Meeting at 7 PM

- 1. Certification of Quorum
- 2. Call to Order
- 3. Introduction of Guests
- 4. Approval/Correction of March 21, 2023 Minutes
- 5. Treasurer's Report
 - Financial statement
 - District operations spending report
 - Account management and reconciliation
 - FY24 Garrett SCD budget draft
- 6. District Manager's Report
 - SCD scholarship applicants UPDATE
 - MDA furniture and equipment request
 - MDA technician job announcement
 - WIP progress meeting
 - Little Yough Dam assessment 4/27
 - MACS and cover crop district representative
 - FY22 MDA General Fund monthly statement
 - FY23 MDA General Fund monthly statement
 - FY24 MDA General Fund budget request
 - FY23 CBTF quarterly report FY24 CBTF budget request
 - Garrett County budget request FY 23 & 24
- 7. Chairman's Report
 - Backbone Solar Commissioners letter approval in open session
 - GSCD Treasurer vacancy
 - Supervisors' orientation
 - Annual work plan
 - MASCD summer meeting
- 8. District Conservationist's Report
 - District activity report
- 9. New Business
 - Katharine Dubansky resignation
 - · Commissioners' Board appointment.
- 10. Old Business
 - Update on office lease
- 11. Public Comment