

Garrett Soil Conservation District

Supervisor's Meeting Agenda

May 16, 2023 Board Meeting at 7 PM

1. Certification of Quorum
2. Call to Order
3. Introduction of Guests
 - District Tree Sale, Jacob Metcalf
4. **Approval/Correction of April 18, 2023 Minutes**
5. **Treasurer's Report**
 - **Monthly Financial statement**
 - **District operations spending report**
 - **FY24 General Fund MOU**
 - **FY24 Chesapeake Bay Trust Fund MOU**
 - FY24 Garrett SCD budget draft
 - District Credit Card statements
 - **Truist Check Research**
6. District Manager's Report
 - **FY23 General Fund March & April statement**
 - FY23 Chesapeake Bay Trust Fund 3rd Quarter Statement
 - District Newsletter
 - MDA Technician Job Posting Closed
7. Chairman's Report
8. District Conservationist's Report
 - District activity report
 - Interim Consultation Framework for the northern long-eared bat
9. New Business
 - MASCD Summer Meeting
10. Old Business
 - **District Scholarship**
 - Backbone Update
 - Dubansky Resignation
11. Public Comment
12. Executive Session