

Garrett Soil Conservation District

Supervisor's Meeting Agenda

November 21, 2023 Board Meeting at 7 PM

1. Certification of Quorum
2. Call to Order
3. Introduction of Guests
4. Approval/Correction of October 25, 2023 Minutes
5. **Treasurer's Report**
 - **Financial Report Monthly & YTD**
 - **District Operations October Spending Report**
 - **FY24 MDA General Fund October statement**
 - Budget Deficit Strategy
 - Audit
 - Brinker
 - Tree Sale Update
6. Chairman's Report
 - Nevin Sines Appointment / Welcome
7. District Manager's Report
 - MASCD Winter Meeting
 - Envirothon Dues
 - Annual Work Plan Development Update
 - Erosion & Sediment Plan Fees
8. District Conservationist's Report
 - SQAR update
 - **Civil Rights Responsibilities for Partners**
 - **Office Lease**
9. New Business
 - District Activity Report
10. Old Business
 - Backbone Solar Update
 - Dam visits and maintenance update
11. Public Comment