

Garrett Soil Conservation District

Supervisor's Meeting Agenda

April 16, 2024 Board Meeting at 7 PM

1. Certification of Quorum
2. Call to Order
3. Introduction of Guests: Daniel Norris – Presentation on Brinker
4. Approval/Correction of March 19, 2024 Minutes
5. **Treasurer's Report**
 - **Financial Report Quarterly & YTD**
 - **District's Operational Spending Report**
 - March Income Statement
 - **FY24 MDA General Fund March statement**
 - FY24 3rd Quarter CBTF report
6. Chairman's Report
 - 2023 WIP Progress, April 24 9-10am
7. District Manager's Report
 - Caron East Invoice
 - Boal & Associate's
8. District Conservationist's Report
9. New Business
 - Activity Report
 - Pre-Construction Site Visits MOU with MDE
10. Old Business
 - MASCD Annual Meeting Registration Deadline, May 17
 - E & S Contract - Randy
 - **E & S Fee Schedule Policy & Procedure**
 - Scholarship Update
 - Tree Sale Update
 - District Work Plan
 - Policy & Procedure for Expenditures and Financial Controls
 - Board of Supervisors Contact Information
11. Public Comment