

# KENT SOIL & WATER CONSERVATION DISTRICT

## Agenda

February 20th, 2025 @ 12:00 noon

- I. Review of December and January Board Meeting Minutes pgs 3-8
- II. Plan of Work pg 9
- III. Financial Statements, Bills, and Cash Management Fin Pac
- IV. Sediment Control
  - Shoreline Plans
    - 1. None
  - Standard Plans
    - 1. Kareem Watson, Golts Road, Golts (Single Family Home) 425
    - 2. Richard and Linda O'Connor, Fairlee Rd, Fairlee (Single Family Home) 525
    - 3. Richard Julian, Idlewhile Ave., Betterton (Single Family Home) 725
    - 4. Palasa Kyriakides, Point Lane Tolchester (Single Family Home) 825
    - 5. Brian Moores, John Peel Rd., Galena (Single Family Home) 1025
    - 6. Pamela Whye, Lambs Meadow Rd., Worton (Single Family Home) 1125
  - Detailed Plans
    - 1. Alan Deckelman, Crosby Rd., Rock Hall (Dredge Spoil Pond) 1225
  - Forest Harvest Plans
    - 1. Paula Simpkins, Chesterville Bridge Rd., Millington (Standard Forest Harvest) 225
    - 2. David and Jane Hagen, Chesterville Bridge Rd., Millington (Standard Forest Harvest) 325
    - 3. Derek Fisher, Golts Caldwell Rd., Golts (Standard Forest Harvest with SMZ) 925
  - Reviewed but No Permit
    - 1. Robert Hodge, Horseshoe Lane, Worton (Mobile Home) 625
  - Erosion and Sediment Control Plan Renewal
    - 1. None
- V. Supervisors' Activities
  - February Staff Meeting – Charlie Miller
  - Cecil Cooperators Dinner – Charlie Miller, Lewis McDonald, Frank Barnes, Jim Miller
  - MASCD – Charlie Miller
  - NACD – Charlie Miller
  - Cooperator's Dinner Planning Meeting – Charlie Miller
- VI. Extension Report – Dwayne Joseph
- VII. Conservation Plans & Field Work pgs 10-11
- VIII. NRCS Report – Nancy Metcalf
- IX. District Manager's Report – Robert Baldwin
  - 1. Morgnec Solar
  - 2. County Budget
  - 3. Vacation from 2/24 thru 2/28

X. New Business/District Activities Report

1. MASCD Monthly Report
2. Cooperators Dinner

pgs 12-13

XI. Old Business

XII. Closed Session

1. Statutory authority to close session General Provision Art. § 3-305(b) (1) This exception allows a public body to close a meeting to discuss various personnel actions with regard to, or the evaluation of, “an appointee, employee, or official over whom it has jurisdiction” or “any other personnel matter that affects one or more specific individuals.”

XIII. Adjourn