



## **BOARD OF DIRECTORS MEETING**

**TUESDAY, JUNE 14, 2022**

**7:00 PM**

**Disaster's Edge Environmental Center**

### **AGENDA**

#### **I. OPENING**

- A. Call to Order by Chairman
- B. Pledge of Allegiance
- C. Introduction of Guests
- D. Public Comment Period

#### **II. ACTION ITEMS**

- A. Minutes of May Meeting
- B. May Financial Reports
- C. Additional Agenda Items
- D. PACD Comment Letter Sign-On
- E. Chesapeake Bay Technician Application
- F. ACT Application
- G. CDFAP Funding Application
- H. CDWS Funding Application
- I. PACD Three-year dues schedule
- J. Ag Plan Development Fees
- K. NACDE Donation Request

#### **III. INFORMATION ITEMS**

- A. Programming and project updates
- B. Correspondence

#### **IV. COMMITTEE REPORTS**

#### **V. OLD BUSINESS**

- A. Chapter 105
- B. Chesapeake Bay Delegation
- C. Nutrient Management Update

#### **VI. NEW BUSINESS**

- A.

#### **VII. REPORTS**

- A. County Commissioner
- B. State/Federal Agencies (DEP, SCC, NRCS, PDA)
- C. Local Organizations (CCCRA, CSA, RC&D, Farm Bureau)

#### **VIII. CONFIRMATION OF NEXT MEETING** - Tuesday, July 12, 2022, 7pm

#### **IX. ADJOURNMENT**