

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 14, 2023 7:00 PM Disaster's Edge Environmental Center

AGENDA

I. <u>OPENING</u>

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

II. <u>ACTION ITEMS</u>

- A. Minutes of February Meeting
- B. February Financial Reports
- C. Additional Agenda Items
- D. Approve Adjustment to District Mileage Reimbursement Rate to \$0.655/mile
- E. Approve Not to Apply for Chesapeake Bay Technician Position Funding

III. INFORMATION ITEMS

- A. Programming and project updates
- B. Correspondence

IV. <u>COMMITTEE REPORTS</u>

V. OLD BUSINESS

A. Chapter 105

VI. <u>NEW BUSINESS</u>

A.

VII. <u>REPORTS</u>

- 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, April 11, 2023, 7 pm.

IX. ADJOURNMENT