

**GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING (Tentative)**

September 21, 2021

FIELD TRIP

Meet at the District Office at 5:30 to carpool to Backbone Solar Farm

1. Certification of Quorum
2. Call to order
 - Welcome and Introduction of Guests
3. **Approval / Correction of August 17, 2021 Minutes***
4. **Treasurer's report***
 - Checkbook Register
 - Financial Statement
5. District Manager's Report
 - Office Update – COVID 19
 - No-Till Drill Trade/Purchase Update
 - 378 Small Pond Approval (Discussion on-going with MASCD & MDE)
 - E&S Consultant
 - MACS Update
6. District Conservationist Report
 - Activity Report
 - NRCS Program Updates
7. Old Business
 - Budget Meeting September 28 at 7:00 PM
8. New Business
 - Revised Cooperative Agreement
 - **Financial Audit (Boal)***
 - **Garrett Board of Supervisors Nominee***
9. Adjournment

****Action Needed From Board***

Please call the office if you are unable to attend!

(301) 501-5886. Remember, you can leave a message in voicemail 24 hours a day!!