

**AGENDA**  
**CALVERT SOIL CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS' MEETING**

Call to order: Hybrid Meeting

Monday, January 13, 2025, 7:30 p.m.  
489 Main Street, Suite 101  
Prince Frederick, MD 20678

Call-in: 1-872-216-2953

Passcode: 151 965 631#

1. Introduction of Guests
2. Minutes December 16, 2024.
3. Treasurer's Report for December 2024
4. Reports:  
    Calvert County Economic Development, Ag Update
5. Old Business:  
    District Projects – Cage Farm Wetlands, JPP Phase 5, Breezy Point, NB Shoreline Restoration.  
    District Land Use Issue Updates –  
    Equipment – 10' no till drill maintenance discussion

Other:

6. New Business:  
    District Manager's Report to Supervisors  
    New Land Use Issues -  
    Staff Updates- Assistant DM interviews 01/07/2025.  
    Upcoming Meetings & Events –
  - MASCD Winter Meeting – February 3rd and 4<sup>th</sup>
  - MASCD Summer Meeting August 4-6 Rocky Gap
  - CETY Meeting- February 10, 2025
  - February 10, 2025 – next board meeting.
7. District Conservationist's Report:
8. MDA Update:
9. Erosion and Sediment Control Report:

Other:

- District's Annual Report - Review by Board
- Discuss district's annual cooperator dinner in March – presentation?
- 2024 District report

7. Correspondence:

- Update the Shore United bank account to include Benson Tiralla's name as signer and to remove Tommy Briscoe's.
- MASCD grant award of \$2,000.00 – Envirothon funding.

8. Executive Session: