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## Agenda

Catoctin & Frederick Soil Conservation Districts Regular Meeting  
 Wednesday, April 27, 2022 1:30 PM  
 Burkittsville Ruritan, 500 East Main Street, Burkittsville

- I. Call to Order
- II. Approval of Minutes from Last Meeting
  - a. Catoctin Sowers
  - b. Frederick Hipkins
- III. Financial Reports
  - a. Catoctin Treasurer's Report..... Holter
    - i. Operating Checking..... Hutchinson
    - ii. Joint Urban Checking..... Hutchinson
    - iii. Joint Urban ICS account..... Hutchinson
    - iv. Joint Ag Complex..... Hutchinson
  - b. Catoctin Expenses for the Month
    - i. Operating Account..... Hutchinson
    - ii. Joint Urban Checking..... Hutchinson
  - c. Frederick Treasurer's Report..... Myers
    - i. Operating Checking..... Hutchinson
    - ii. Operating ICS..... Hutchinson
    - iii. Joint Urban Checking..... Hutchinson
    - iv. Joint Urban ICS..... Hutchinson
    - v. Joint Ag Complex..... Hutchinson
    - vi. Endowment Account..... Hutchinson
    - vii. Truist..... Hutchinson
  - d. Frederick Expenses for the Month
    - i. Operating Account..... Hutchinson
    - ii. Joint Urban Checking..... Hutchinson
- IV. Old Business
  - a. Catoctin Sowers
    - i. NRCS Memorandum of Agreement
    - ii. Banquet Location
  - b. Frederick Hipkins
    - i. Nicholson Scholarship
    - ii. Open Meeting Act Training
  - c. Joint
    - i. Contractual Administrative Assistant
    - ii. Insurance for District Employees
    - iii. Status of NM Interns
    - iv. Other Old Business

- V. Current Business
    - a. Catoctin
      - i. Farm Bureau – Ag Safety Camp
      - ii. Small Pond Approval
      - iii. Ag Exemption Request
      - iv. Associate Appointments
    - b. Frederick
      - i. Small Pond Approval
      - ii. NRCS Usage Annual Agreement
    - c. Joint
      - i. Auction Items for MASCD
      - ii. Donations to MASCD for Summer Meeting
      - iii. RC&D Dues
      - iv. WIP Progress
      - v. April State Soil Committee Meeting 4/21/22
      - vi. Combined board meetings
      - vii. Other Current Business
  - VI. Committee Reports
    - a. RC&D
    - b. Info/Education
    - c. Awards
    - d. Legislative
    - e. Ag. Complex
  - VII. Communications
  - VIII. Conservation Plans
  - IX. Other business from the Floor
  - X. Cooperating Agencies (MDA, Extension, Ag Dev.)
  - XI. Next Monthly Board Meeting
  - XII. Adjournment
- Sowers
- Hipkins
- Burch/Orlowski  
B. Myers/Sowers  
Flickinger/Arnold  
Black/Holter  
Hipkins/Grossnickle  
Hutchinson/Cammauf  
Cammauf