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Agenda

Frederick Soil Conservation District Regular Meeting
 Wednesday, July 27, 2022 9:00 AM
 Soil Conservation District Office

- | | | |
|-------|---|--------------------|
| I. | Call to Order | Hipkins |
| II. | Approval of Minutes from Last Meeting | Hipkins |
| III. | Financial Reports | |
| | a. Treasurer's Report | Myers |
| | i. Operating Checking | Hutchinson |
| | ii. Operating CDARS | Hutchinson |
| | iii. Joint Urban Checking | Hutchinson |
| | iv. Joint Urban CDARS | Hutchinson |
| | v. Joint Ag Complex | Hutchinson |
| | vi. Endowment Account | Hutchinson |
| | vii. Truist | Hutchinson |
| | b. Expenses for the Month | |
| | i. Operating Account | Hutchinson |
| | ii. Joint Urban Checking | Hutchinson |
| IV. | Old Business | Hipkins |
| | a. Board merger | |
| | b. District Vehicle | |
| | c. Auction Items for MASCD summer meeting | |
| | d. Workers Compensation Insurance | |
| | e. Other Old Business | |
| V. | Current Business | Hipkins |
| | a. District Urban Technician | |
| | b. Soil Conservation Coordinator Position | |
| | c. MDA Memorandum of Understanding | |
| | d. MASCD Registration | |
| | e. MASCD Western Area Meeting | |
| | f. July State Soil Committee Meeting | |
| | g. Policy for meeting reimbursement | |
| | h. District evaluations and weekly staff meetings | |
| | i. District Awards for Banquet | |
| | j. Remington Calendars | |
| | k. Ag Exemption | |
| | l. Other Current Business | |
| VI. | Committee Reports | |
| | a. RC&D | Burch |
| | b. Info/Education - Envirothon | B. Myers |
| | c. Awards | Flickinger |
| | d. Legislative | Black |
| | e. Ag. Complex | Hipkins |
| VII. | Communications | Hutchinson/Cammauf |
| VIII. | Conservation Plans | Cammauf |
| IX. | Other business from the Floor | Hipkins |

- X. Cooperating Agencies (MDA, Extension)
- XI. Next Monthly Board Meeting
- XII. Adjournment
- XIII. Closed Session

Hipkins