



92 Thomas Johnson Drive, Suite 230, Frederick, MD 21702
 Phone: 301-695-2803 Ext.3 Fax: 301-694-0270
 Email: soil.conservation@comcast.net

Agenda

Frederick Soil Conservation District Regular Meeting
 Wednesday, August 24, 2022 10:30 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. Workers Compensation Insurance | |
| | c. Other Old Business | |
| V. | Current Business | Hipkins |
| | a. District Urban Technician | |
| | b. Soil Conservation Coordinator Position | |
| | c. Transition to Electronic Plan Submission | |
| | d. Fair Week | |
| | e. Soil Smart Farm Tour | |
| | f. MASCD Auction in 2023 | |
| | g. Policy for meeting reimbursement | |
| | h. Weekly staff meetings | |
| | i. Cover Crop Update | |
| | j. Suggestions for County Legislative Package | |
| | k. Other Current Business (Ag Exemption) | |
| 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 | Hipkins |
| XII. | Adjournment | |