



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

Catoctin Soil Conservation District Regular Meeting
 Tuesday, September 20, 2022 - 9:00 AM
 Burkittsville Ruritan, 500 East Main Street, Burkittsville

- | | | |
|------|---|-------------|
| I. | Call to Order | Sowers |
| II. | Approval of Minutes from Last Meeting | Sowers |
| III. | Financial Reports | |
| | a. Treasurer's Report..... | Holter |
| | i. Catoctin Operating..... | Hutchinson |
| | ii. Joint urban checking..... | Hutchinson |
| | iii. Joint urban ICS account..... | Hutchinson |
| | iv. Joint Ag Complex..... | Hutchinson |
| | b. Expenses for the Month | |
| | i. Operating Account..... | Hutchinson |
| | ii. Joint Urban Checking..... | Hutchinson |
| IV. | Old Business | Sowers |
| | a. Board Merger | |
| | b. MASCD Annual Meeting | |
| | c. Workers Compensation Insurance | |
| | d. Soil Smart Farm Tour | |
| | e. Other Old Business | |
| V. | Current Business | Sowers |
| | a. Urban Technician Position | |
| | b. Soil Conservation Coordinator Position | |
| | c. Fair Week | |
| | d. Cooperator of the Year | |
| | e. Soil Health Outreach Workshop | |
| | f. State Soil Committee Meeting | |
| | g. Animal Waste Technology Fund | |
| | h. MD Farm and Harvest Request | |
| | i. MASCD Dues | |
| | j. Staff/Board Joint Meeting | |
| | k. Weekly staff meetings | |
| | l. Policy for meeting reimbursement | |
| | m. Ag Exemptions | |
| | n. Other Current Business | |
| VI. | Committee Reports | |
| | a. RC&D | Orlowski |
| | b. Info/Education - Envirothon | Sowers |
| | c. Awards | Arnold |
| | d. Legislative | Holter |
| | e. Ag Complex | Grossnickle |

- | | | |
|-------|---|--------------------|
| VII. | Communications | Hutchinson/Cammauf |
| VIII. | Conservation Plans, Etc. | Cammauf |
| IX. | Other Business from the Floor | Sowers |
| X. | Cooperating Agencies (MDA, Extension) | |
| XI. | Next Monthly Board Meeting (October 18, 2022) | Sowers |
| XII. | Closed Session | |
| XIII. | Adjournment | |