



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
 Tuesday, February 28, 2023 10:00 AM
 Soil Conservation District Office

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| I. | Call to Order | Hipkins |
| II. | Approval of Minutes from Last Meeting | Hipkins |
| III. | Approval of Joint Meeting Minutes | Hipkins |
| IV. | 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. Trust | Hutchinson |
| | b. Expenses for the Month | |
| | i. Operating Account | Hutchinson |
| | ii. Joint Urban Checking | Hutchinson |
| V. | Old Business | Hipkins |
| | a. Board merger | |
| | b. MASCD Winter Meeting | |
| | c. SSCC meeting | |
| | d. Soil Health Day | |
| | e. Legislative Day | |
| | f. Other Old Business | |
| VI. | Current Business | Hipkins |
| | a. District Urban Technician Reclassification | |
| | b. D&O insurance | |
| | c. NM Planning at the SCD | |
| | d. Policy for meeting reimbursement | |
| | e. Purchase of iPad for Urban Technician | |
| | f. Customer Management technology | |
| | g. Frederick County MOU | |
| | h. Homegrown Frederick Ad | |
| | i. Frederick County 275 th Celebration Events | |
| | j. Ag Exemption request | |
| | k. Other Current Business | |
| VII. | Committee Reports | |
| | a. RC&D | Burch |
| | b. Info/Education - Envirothon | B. Myers |
| | c. Awards | Flickinger |
| | d. Legislative | Black |
| | e. Ag. Complex | Hipkins |

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| VIII. | Communications | Hutchinson/Cammauf |
| IX. | NRCS Report | Cammauf |
| X. | Other business from the Floor | Hipkins |
| XI. | Cooperating Agencies (MDA, Extension) | |
| XII. | Next Monthly Board Meeting (March 28) | Hipkins |
| XIII. | Adjournment | |
| XIV. | Closed session | |