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## Agenda

Frederick Soil Conservation District Regular Meeting  
 Tuesday, January 24, 2023 10:00 AM  
 Soil Conservation District Office

- |      |  |            |
|------|--|------------|
| 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. Truist.....                               | Hutchinson |
|      | b. Expenses for the Month                      |            |
|      | i. Operating Account.....                      | Hutchinson |
|      | ii. Joint Urban Checking.....                  | Hutchinson |
| V.   | Old Business                                   | Hipkins    |
|      | a. Board merger                                |            |
|      | b. SSCC meeting                                |            |
|      | c. MASCD Grant for Envirothon                  |            |
|      | d. Other Old Business                          |            |
| VI.  | Current Business                               | Hipkins    |
|      | a. District Urban Technician Reclassification  |            |
|      | b. Winter MASCD meeting in Annapolis           |            |
|      | c. Change in State mileage rate                |            |
|      | d. Records Retention – E&S plans               |            |
|      | e. Insurance                                   |            |
|      | f. Soil Health Outreach Workshop               |            |
|      | g. Sponsorship for Extension Agronomy Meeting  |            |
|      | h. Current nutrient management plan definition |            |
|      | i. Nutrient management plan writer position    |            |
|      | j. Frederick County legislative meeting        |            |
|      | k. Frederick County MOU                        |            |
|      | l. 2023 Annual Banquet                         |            |
|      | m. Nicholson Scholarship                       |            |
|      | n. Policy for meeting reimbursement            |            |
|      | o. Ag Exemption request                        |            |
|      | p. Other Current Business                      |            |

- VII. Committee Reports
    - a. RC&D
    - b. Info/Education - Envirothon
    - c. Awards
    - d. Legislative
    - e. Ag. Complex
  - VIII. Communications
  - IX. Conservation Plans
  - X. Other business from the Floor
  - XI. Cooperating Agencies (MDA, Extension)
  - XII. Next Monthly Board Meeting (December 27)
  - XIII. Adjournment
- Burch  
B. Myers  
Flickinger  
Black  
Hipkins  
Hutchinson/Cammauf  
Cammauf  
Hipkins  
Hipkins