



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, May 23, 2023 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. Other Old Business | |
| V. | Current Business | Hipkins |
| | a. D&O insurance | |
| | b. GF MOU with MDA | |
| | c. Trust Fund MOU with MDA | |
| | d. WIP Progress Meeting | |
| | e. Jubilee | |
| | f. Frederick Fair | |
| | g. NM Planning at the SCD | |
| | h. Summer MASCD Meeting | |
| | i. Scholarship Recipients | |
| | j. 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. | NRCS Report | Cammauf |
| IX. | Other business from the Floor | Hipkins |
| X. | Cooperating Agencies (MDA, Extension) | |
| XI. | Next Monthly Board Meeting (Tues. June 27) | Hipkins |
| XII. | Adjournment | |
| XIII. | Closed session | |