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## Agenda

Frederick Soil Conservation District Regular Meeting  
Tuesday, September 26, 2023 9:00 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 Minutes from Closed Session    |            |
| 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. SSCC meeting                            |            |
|      | b. MASCD Summer Meeting                    |            |
|      | c. Soil Smart Farm Tour                    |            |
|      | d. Other Old Business                      |            |
| VI.  | Current Business                           | Hipkins    |
|      | a. Cooperator of the Year                  |            |
|      | b. Board Merger                            |            |
|      | c. Banquet                                 |            |
|      | d. MD Envirothon Training Trunks           |            |
|      | e. MASCD Dues                              |            |
|      | f. Farm and Harvest Sponsorship            |            |
|      | g. 2024 Legislative Considerations Request |            |
|      | h. Expense Reports                         |            |
|      | i. Ag Exemption Requests/Process           |            |
|      | j. 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 (Tues. October 24) | Hipkins            |
| XIII. | Adjournment                                   |                    |
| XIV.  | Closed session                                |                    |