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Agenda

Frederick Soil Conservation District Regular Meeting
 Thursday, December 28, 2023 9:00 AM
 Soil Conservation District Office

- | | | | |
|-------|--|--|--------------------|
| 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. Board Merger | | |
| | b. Other Old Business | | |
| VI. | Current Business | | Hipkins |
| | a. MASCD Winter Meeting | | |
| | b. Maryland Ag Council's Taste of Maryland | | |
| | c. Legislative Meeting | | |
| | d. Small pond legislation update | | |
| | e. 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 |
| 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 (January 23) | | Hipkins |
| XIII. | Adjournment | | |
| XIV. | Closed session | | |