

Agenda

Frederick County Soil Conservation District Regular Meeting

Tuesday, February 6, 2024- 9:00AM

Soil Conservation District Office

- I. Call to Order
- II. Election of Officers
- III. Approval of Minutes from Catoctin
- IV. Approval of Minutes from Catoctin Closed Session
- V. Financial Reports
 - a. Catoctin Treasurers Report
 - b. Bank Account Reconciliation Report Hutchinson
 - c. Expenses for the Month
 - i. Operating Account..... Hutchinson
 - ii. Joint Urban Checking..... Hutchinson
- VI. New Business
 - a. Introduce Bylaws
 - b. Policy Updates
 - c. Soil Health Day
 - d. New Logo
 - e. Mileage reimbursement rates
 - f. Small pond legislation update
 - g. Steam Night at Monocacy Middle School
 - h. Other Current Business
- VII. Committee Assignments
 - a. RC&D
 - b. Info/Education
 - c. Awards
 - d. Legislative
 - e. Ag Complex
- VIII. Communications
- IX. NRCS Report
- X. Urban Report
- XI. Other Business from the Floor
- XII. Cooperating Agencies (MDA, Extension)
- XIII. Next Monthly Board Meeting
- XIV. Adjournment
- XV. Closed Session