

Agenda

Frederick County Soil Conservation District Regular Meeting

Friday, April 26, 2024- 9:00AM

Soil Conservation District Office

- I. Call to Order
- II. Approval of Minutes
- III. Financial Reports
  - a. Treasurers Report
  - b. Bank Account Reconciliation Report ..... Hutchinson
  - c. Expenses for the Month
    - i. Operating Account..... Hutchinson
    - ii. Joint Urban Checking..... Hutchinson
- IV. Old Business
  - a. HB 1017 – Altering the boundary of the FCSCD
  - b. Bylaws
  - c. Policy Updates (Supervisor and Assoc. Meeting and Per Diem Allowance, Redline Revisions and Envirothon Coordinator)
  - d. MASCD BOD Meeting
  - e. MASCD Awards
  - f. Summer Intern
  - g. Envirothon
- V. New Business
  - a. Expense Reports
  - b. Ag Exemption Requests
  - c. 2024 GF MOU update
  - d. 2024 TF MOU update
  - e. Directors and Operators Insurance Quote
  - f. Bank Account Consolidation
  - g. Floodplain Ordinance
  - h. Urban Fee Structure
  - i. Frederick County Classification and Compensation Study
  - j. MASCD Summer Meeting
  - k. MASCD Technical Chair
  - l. Coloring Contest
  - m. MASCD Survey
  - n. Auction Item for Summer MASCD
  - o. Scholarship
  - p. District Apparel and Pens
  - q. Other Current Business
- VI. Committee Assignments
  - a. RC&D
  - b. Info/Education
  - c. Awards
  - d. Legislative
  - e. Ag Complex

- VII. Communications
- VIII. NRCS Report
- IX. Urban Report
- X. Other Business from the Floor
- XI. Cooperating Agencies (MDA, Extension)
- XII. Next Monthly Board Meeting
- XIII. Adjournment
- XIV. Closed Session