

Agenda

Frederick County Soil Conservation District Regular Meeting

Tuesday, June 18, 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. Bylaws
  - b. Policy Updates (Conflict of Interest (signatures from each member))
  - c. MASCD Summer Meeting
  - d. Summer Intern
  - e. Vehicle Insurance
- V. New Business
  - a. RC&D presentation
  - b. Expense Reports
  - c. Proxy for MASCD Summer Meeting
  - d. Worker Comp
  - e. Soil Smart Farm Tour Donation
  - f. Ag Exemption - County Process
  - g. Cover Crop Sign-Up
  - h. Banquet
  - i. Internet Provider
  - j. Livable Frederick
  - k. 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, Office of Ag)
- XII. Next Monthly Board Meeting – July 16<sup>th</sup> (Third Tuesday)
- XIII. Adjournment
- XIV. Closed Session