

FREDERICK SOIL CONSERVATION DISTRICT
92 Thomas Johnson Drive - Suite 230 Frederick, MD 21702

Phone: 301 695-2803 Ext. 3 FAX: 301 694-0270

BOARD MEETING

January 23, 2018

9:00 a.m.

CALL TO ORDER-----Rakestraw

Board Minutes-----Rakestraw

FINANCIAL REPORTS

Treasurer's Report-----Troxell

Joint urban checking-----Rensburg

Joint urban money market-----Rensburg

Joint urban fees CDARS account-----Rensburg

Joint ag complex-----Rensburg

Endowment Account-----Rensburg

SAM Account-----Rensburg

Expenses for the Month

Operating account-----Rensburg

Joint Urban Checking-----Rensburg

SAM Account-----Rensburg

OLD BUSINESS-----Rakestraw

Ecotone report

Manure Injection update

MASCD Winter Meeting

Engineering Spot Check follow up from NRCS

Other old business

CURRENT BUSINESS-----Rakestraw

Legislative Day

Urban Fees year-end figures

Year to date financials

Other current business

Committee Reports –

Info/Education-----B. Myers

Awards-----Troxell

Legislative-----Harshman

Ag. Complex-----Hipkins

Communications-----Rensburg/Cammauf

Conservation Plans, etc.-----Cammauf

Other Business From the Floor-----Rakestraw

COOPERATING AGENCIES

NEXT MONTHLY BOARD MEETING-----Rakestraw

ADJOURNMENT