## 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**

April 25, 2018

9:00 a.m.

| 9:00 a.m.   |
|---|
| CALL TO ORDERRakestraw                                |
| Board MinutesRakestraw                                |
| FINANCIAL REPORTS                                     |
| Treasurer's ReportTroxell                             |
| Joint urban checkingRemsburg                          |
| Joint urban money marketRemsburg                      |
| Joint urban fees CDARS accountRemsburg                |
| Joint ag complexRemsburg                              |
| Endowment AccountRemsburg                             |
| SAM AccountRemsburg                                   |
| Expenses for the Month                                |
| Operating accountRemsburg                             |
| Joint Urban CheckingRemsburg                          |
| SAM AccountRemsburg                                   |
| OLD BUSINESSRakestraw                                 |
| Ecotone report  |
| Manure Injection update                               |
| Envirothon  |
| Annual report distributed                             |
| Scholarship applications                              |
| Other old business                                    |
| CURRENT BUSINESSRakestraw                             |
| Garrett County field day                              |
| Meeting with MDE and county                           |
| County replacing Hansen system in Dept. of Permitting |
| WIP III meetings scheduled                            |
| MACS Capital TAC meeting — Letter to MACS             |
| Quarterly financials                                  |
| Other current business                                |
| Committee Reports –                                   |
| Info/EducationB. Myers                                |
| AwardsTroxell   |
| LegislativeHarshman                                   |
| Ag. ComplexHipkins                                    |
| CommunicationsRemsburg/Cammauf                        |
| Conservation Plans, etcCammauf                        |
| Other Business From the FloorRakestraw                |
| COOPERATING AGENCIES                                  |
| NEXT MONTHLY BOARD MEETINGRakestraw                   |
| ADJOURNMENT   |

**ADJOURNMENT**