## 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**

Monday, December 23, 2019

9:00 a.m.

CALL TO ORDER		Dalcostva
Board Minutes		Kakestraw
FINANCIAL REPORT		_ "
Treasurer's Report		
Joint urban checking		
Joint urban money market		· ·
Joint urban fees CDARS account		U
Joint ag complex		· ·
Endowment Account		U
SAM Account		Remsburg
Expenses for the Month		
Operating account		· ·
Joint Urban Checking		•
SAM Account		U
OLD BUSINESS		Rakestraw
Ecotone report		
Manure Injection update		
Winter Soil Health meeting report		
NRCS and UCA agreement revision		
MASCD winter meeting registration		
Expiring term for supervisor		
Engineering approval authority		
Other old business		
CURRENT BUSINESS		Rakestraw
Forest Harvest agreement		
Ag complex property appraisal		
Legislative Day planning meeting		
Other current business		
Committee Reports –		
Info/Education	B. Myers	
Awards	Troxell	
Legislative	Ediger	
Ag. Complex	Hipkins	
Communications		Remsburg/Cammauf
Conservation Plans, etc		Cammauf
Other Business From the Floor		Rakestraw
COOPERATING AGENCIES		
NEXT MONTHLY BOARD MEETING		Rakestraw
ADJOURNMENT		