CATOCTIN SOIL CONSERVATION DISTRICT

92 Thomas Johnson Drive - Suite 230 Frederick, MD 21702

Phone: 301 695-2803 Ext. 3

FAX: 301 694-0270

BOARD MEETING

Tuesday, January 19, 2021

9:00 AM

| Conference | Call: 605-313 | -5890 A | ccess Code: | 689715 |
|------------|---------------|---------|-------------|--------|
| | | | | |

| CALL TO ORDER | Sowers |
|------------------------------------|------------------|
| BOARD MINUTES | |
| FINANCIAL REPORTS | Kemsburg |
| Treasurer's Report | Grossnickle |
| Joint urban checking | |
| Joint urban money market | |
| Joint urban fees CDARS account | |
| Joint ag complex | |
| SAM Account | |
| EXPENSES FOR THE MONTH | • |
| Operating account | Remsburg |
| Joint Urban Checking | |
| SAM Account | |
| OLD BUSINESS | |
| Ecotone update | |
| Manure Injection project report | |
| Park and Ride update | |
| Open Meetings progress | |
| RC&D representative from CSCD | |
| MDA Buffer Pilot program | |
| Other old business | |
| CURRENT BUSINESS | Sowers |
| Legislative Day 2021 | |
| Election of Officers | |
| Renewal and approval of Associates | |
| SAM account closure | |
| MASCD Winter Meeting | |
| Quarterly financials | |
| Other current business | |
| COMMITTEE REPORTS | |
| Info/Education | Sowers |
| Awards | Arnold |
| Legislative | Sowers |
| Ag. Complex | Grossnickle |
| COMMUNICATIONS | Remsburg/Cammauf |
| CONSERVATION PLANS, ETC | Cammauf |
| OTHER BUSINESS FROM THE FLOOR | |
| COOPERATING AGENCIES | |
| NEXT MONTHLY BOARD MEETING | Sowers |