

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 22, 2019

9:00 a.m.

CALL TO ORDER-----Rakestraw

Board Minutes-----Rakestraw

FINANCIAL REPORTS

Treasurer's Report-----Troxell

Joint urban checking-----Remsburg

Joint urban money market-----Remsburg

Joint urban fees CDARS account-----Remsburg

Joint ag complex-----Remsburg

Endowment Account-----Remsburg

SAM Account-----Remsburg

Expenses for the Month

Operating account-----Remsburg

Joint Urban Checking-----Remsburg

SAM Account-----Remsburg

OLD BUSINESS-----Rakestraw

Ecotone report

Manure Injection update

MASCD Winter meeting registration deadline January 23

75th anniversary planning

Other old business

CURRENT BUSINESS-----Rakestraw

Appointment of associates

Supervisor vacancies

Quarterly financials

Other current business

Committee Reports --

Info/Education-----B. Myers

Awards-----Troxell

Legislative-----Harshman

Ag. Complex-----Hipkins

Communications-----Remsburg/Cammauf

Conservation Plans, etc.-----Cammauf

Other Business From the Floor-----Rakestraw

COOPERATING AGENCIES

NEXT MONTHLY BOARD MEETING-----Rakestraw

ADJOURNMENT