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

Tuesday November 26, 2019

9:00 a.m.

| CALL TO ORDER | D = l. = |
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| CALL TO ORDERBoard Minutes | |
| FINANCIAL REPORT | Rakestraw |
| Treasurer's Report | Travall |
| Joint urban checking | |
| Joint urban money market | - |
| Joint urban fees CDARS account | • |
| | · · |
| Joint ag complex Endowment Account | |
| SAM Account | |
| | Remsburg |
| Expenses for the Month | n I |
| Operating account | |
| Joint Urban Checking | |
| SAM Account | Ū |
| OLD BUSINESS | Rakestraw |
| Ecotone report | |
| Manure Injection update | |
| 75 th anniversary report | |
| NRCS and UCA agreement revision | |
| Winter soil health meeting update | |
| Other old business | |
| CURRENT BUSINESS | Rakestraw |
| Supervisor term expiring | |
| Bookkeeper hourly rate adjustment | |
| Engineer approval authority | |
| Ag Exemption requests-Dennis McGlaughlin, Kenny Keeney | |
| MD Farm Bureau dues | |
| MASCD Winter Meeting notice and registration | |
| Election of officers | |
| MDA office space lease | |
| Other current business | |
| Committee Reports — | |
| Info/EducationB. Myer | s |
| AwardsTroxell | |
| Legislative Ediger | |
| Ag. ComplexHipkins | |
| Communications | Remsburg/Cammauf |
| Conservation Plans, etc | - |
| Other Business From the Floor | Rakestraw |
| COOPERATING AGENCIES | |
| NEXT MONTHLY BOARD MEETING | Rakestraw |
| ADJOURNMENT | |