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## Agenda

Frederick Soil Conservation District Regular Meeting  
 Wednesday, March 23, 2022 1:30 PM  
 Thurmont Grange Hall

- |       |   |                    |
|-------|---|--------------------|
| I.    | Call to Order   | Hipkins            |
| II.   | Approval of Minutes from Last Meeting                 | Hipkins            |
| III.  | Financial Reports                                     |                    |
|       | a. Treasurer's Report.....                            | Myers              |
|       | i. Operating Checking.....                            | Hutchinson         |
|       | ii. Operating CDARS.....                              | Hutchinson         |
|       | iii. Joint Urban Checking.....                        | Hutchinson         |
|       | iv. Joint Urban CDARS.....                            | Hutchinson         |
|       | v. Joint Ag Complex.....                              | Hutchinson         |
|       | vi. Endowment Account.....                            | Hutchinson         |
|       | vii. Truist.....                                      | Hutchinson         |
|       | b. Expenses for the Month                             |                    |
|       | i. Operating Account.....                             | Hutchinson         |
|       | ii. Joint Urban Checking.....                         | Hutchinson         |
| IV.   | Old Business  | Hipkins            |
|       | a. Contractual Administrative Assistant               |                    |
|       | b. NRCS Memorandum of Agreement                       |                    |
|       | c. Small pond approval                                |                    |
|       | d. Insurance for District Employees                   |                    |
|       | e. Status of NM Interns                               |                    |
|       | f. Taste of Maryland                                  |                    |
|       | g. Other Old Business                                 |                    |
| V.    | Current Business                                      | Hipkins            |
|       | a. Presentation by Western MD RC&D                    |                    |
|       | b. March State Soil Committee Meeting 3/17/22         |                    |
|       | c. Budget meeting                                     |                    |
|       | d. Support letters for Ag Innovation Grants           |                    |
|       | e. Presentation to Healthy Soils Frederick Work Group |                    |
|       | f. Combined board meetings                            |                    |
|       | g. Other Current Business                             |                    |
| VI.   | Committee Reports                                     |                    |
|       | a. RC&D   | Burch              |
|       | b. Info/Education - Envirothon                        | B. Myers           |
|       | c. Awards   | Flickinger         |
|       | d. Legislative  | Black              |
|       | e. Ag. Complex  | Hipkins            |
| VII.  | Communications  | Hutchinson/Cammauf |
| VIII. | Conservation Plans                                    | Cammauf            |
| IX.   | Other business from the Floor                         | Hipkins            |
| X.    | Cooperating Agencies (MDA, Extension)                 |                    |
| XI.   | Next Monthly Board Meeting                            | Hipkins            |
| XII.  | Adjournment   |                    |