

XIII.

**Closed Session** 

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## Agenda

## Frederick Soil Conservation District Regular Meeting Wednesday, May 25, 2022 1:30 PM Thurmont Grange Hall

	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	
	ii. Operating CDARS	
	iii. Joint Urban Checking	
	iv. Joint Urban CDARS	
	v. Joint Ag Complex	
	vi. Endowment Account	
	vii. Truist	
	b. Expenses for the Month	
	i. Operating Account	Hutchinson
	ii. Joint Urban Checking	
IV.	Old Business	Hipkins
	a. Board merger	
	b. District Vehicle	
	c. Auction Items for MASCD summer meeting	
	d. Fair Display	
	e. District Technician	
	f. Administrative Assistant	
	g. Engineering position	
	h. Other Old Business	
٧.	Current Business	Hipkins
	a. MDA Employees Meeting	
	b. May State Soil Committee Meeting	
	c. MASCD Western Area Meeting	
	d. Computer purchase	
	e. Projector purchase	
	f. Other Current Business	
VI.	Committee Reports	
	a. RC&D	Burch
	<ul><li>b. Info/Education - Envirothon</li></ul>	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
Χ.	Cooperating Agencies (MDA, Extension)	
XI.	Next Monthly Board Meeting	Hipkins
XII.	Adjournment	