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Agenda

Frederick Soil Conservation District Regular Meeting
 Wednesday, June 29, 2022 9:00 AM
 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. Board merger | | |
| | b. District Vehicle | | |
| | c. MASCD Area meeting – July 14 | | |
| | d. Auction Items for MASCD summer meeting | | |
| | e. Administrative Assistant | | |
| | f. Engineering position | | |
| | g. Other Old Business | | |
| V. | Current Business | | Hipkins |
| | a. District Urban Technician | | |
| | b. Summer Intern | | |
| | c. Annual Financial Review | | |
| | d. MASCD Registration | | |
| | e. June State Soil Committee Meeting | | |
| | f. Coloring contest awards | | |
| | g. District evaluations and weekly staff meetings | | |
| | h. Sponsorship for Soil Smart Tour | | |
| | i. Mileage rate increase | | |
| | j. 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
- XII. Adjournment
- XIII. Closed Session

Hipkins