

XII.

XIII.

**Closed Session** 

Adjournment

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## Agenda

Catoctin Soil Conservation District Regular Meeting Friday, July 15, 2022 - 9:00 AM Burkittsville Ruritan, 500 East Main Street, Burkittsville

I.	Call to Order	Sowers
II.	Approval of Minutes from Last Meeting	Sowers
III.	Financial Reports	
	a. Treasurer's Report	Holter
	i. Catoctin Operating	Hutchinson
	ii. Joint urban checking	Hutchinson
	iii. Joint urban ICS account	Hutchinson
	iv. Joint Ag Complex	
	b. Expenses for the Month	
	i. Operating Account	Hutchinson
	ii. Joint Urban Checking	Hutchinson
IV.	Old Business	Sowers
	a. Board Merger	
	b. Radish display	
	c. Auction items for MASCD	
	d. Horman Pond	
	e. Other Old Business	
V.	Current Business	Sowers
	a. Urban Technician Position	
	b. Soil Conservation Coordinator Position	
	c. MDA Memorandum of Understanding	
	d. Sponsorship for Soil Smart Farm Tour	
	e. Mileage rate increase	
	f. MASCD Registration	
	g. MASCD Western Area Meeting	
	h. Weekly staff meetings	
	<ol> <li>Policy for meeting reimbursement</li> </ol>	
	j. Banquet Awards	
	k. Other Current Business	
VI.	Committee Reports	
	a. RC&D	Orlowski
	b. Info/Education - Envirothon	Sowers
	c. Awards	Arnold
	d. Legislative	Holter
	e. Ag Complex	Grossnickle
VII.	Communications	Hutchinson/Cammauf
/III.	Conservation Plans, Etc.	Cammauf
IX.	Other Business from the Floor	Sowers
Χ.	Cooperating Agencies (MDA, Extension)	
XI.	Next Monthly Board Meeting	Sowers