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Agenda

Frederick Soil Conservation District Regular Meeting
Tuesday, September 27, 2022 10:30 AM
Soil Conservation District Office

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|------|---|------------|
| 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. MASCD Annual Meeting | |
| | c. Workers Compensation Insurance | |
| | d. Soil Smart Farm Tour | |
| | e. MACS regional flat rates | |
| | f. Other Old Business | |
| V. | Current Business | Hipkins |
| | a. District Urban Technician | |
| | b. Soil Conservation Coordinator Position | |
| | c. Transition to Electronic Plan Submission | |
| | d. Fair Week | |
| | e. Request from Sabillasville School | |
| | f. Cooperator of the Year and Keilholtz award | |
| | g. Soil Health Outreach Workshop | |
| | h. State Soil Committee Meeting | |
| | i. Animal Waste Technology Fund | |
| | j. MD Farm and Harvest Request | |
| | k. MASCD Dues | |
| | l. Staff/Board Joint Meeting | |
| | m. Weekly staff meetings | |
| | n. Policy for meeting reimbursement | |
| | o. Ag Exemptions | |
| | p. Other Current Business | |

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| 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 (October 25) | Hipkins |
| XII. | Closed Session | |
| XIII. | Adjournment | |