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## Agenda

Frederick Soil Conservation District Regular Meeting  
 Wednesday, August 24, 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.  | Adjournment                             |                    |