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## Agenda

Frederick Soil Conservation District Regular Meeting  
 Tuesday, February 28, 2023 10:00 AM  
 Soil Conservation District Office

- |      |  |            |
|------|--|------------|
| I.   | Call to Order  | Hipkins    |
| II.  | Approval of Minutes from Last Meeting                    | Hipkins    |
| III. | Approval of Joint Meeting Minutes                        | Hipkins    |
| IV.  | 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 |
| V.   | Old Business   | Hipkins    |
|      | a. Board merger  |            |
|      | b. MASCD Winter Meeting                                  |            |
|      | c. SSCC meeting  |            |
|      | d. Soil Health Day                                       |            |
|      | e. Legislative Day                                       |            |
|      | f. Other Old Business                                    |            |
| VI.  | Current Business   | Hipkins    |
|      | a. District Urban Technician Reclassification            |            |
|      | b. D&O insurance   |            |
|      | c. NM Planning at the SCD                                |            |
|      | d. Policy for meeting reimbursement                      |            |
|      | e. Purchase of iPad for Urban Technician                 |            |
|      | f. Customer Management technology                        |            |
|      | g. Frederick County MOU                                  |            |
|      | h. Homegrown Frederick Ad                                |            |
|      | i. Frederick County 275 <sup>th</sup> Celebration Events |            |
|      | j. Ag Exemption request                                  |            |
|      | k. Other Current Business                                |            |
| VII. | Committee Reports  |            |
|      | a. RC&D  | Burch      |
|      | b. Info/Education - Envirothon                           | B. Myers   |
|      | c. Awards  | Flickinger |
|      | d. Legislative   | Black      |
|      | e. Ag. Complex   | Hipkins    |

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|-------|---------------------------------------|--------------------|
| VIII. | Communications                        | Hutchinson/Cammauf |
| IX.   | NRCS Report                           | Cammauf            |
| X.    | Other business from the Floor         | Hipkins            |
| XI.   | Cooperating Agencies (MDA, Extension) |                    |
| XII.  | Next Monthly Board Meeting (March 28) | Hipkins            |
| XIII. | Adjournment                           |                    |