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Agenda

Catoctin Soil Conservation District Regular Meeting
 Tuesday, January 17, 2023 - 9:00 AM
 Catoctin and Frederick Conservation Districts Office

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|-------|--|--|--------------------|
| I. | Call to Order | | Sowers |
| II. | Approval of Minutes from Last Meeting | | Sowers |
| III. | Financial Reports | | |
| | a. Treasurer's Report | | Holter |
| | b. Bank Account Reconciliation Report | | Hutchinson |
| | c. Expenses for the Month | | |
| | i. Operating Account | | Hutchinson |
| | ii. Joint Urban Checking | | Hutchinson |
| IV. | Old Business | | Sowers |
| | a. Board Merger | | |
| | b. SSCC meeting | | |
| | c. Soil Health Outreach Grant | | |
| | d. Other Old Business | | |
| V. | Current Business | | Sowers |
| | a. MASCD Winter Meeting | | |
| | b. Change in State mileage rate | | |
| | c. Records retention – E&S plans | | |
| | d. Connie Phillips Insurance | | |
| | e. Current nutrient management plan definition | | |
| | f. Policy for meeting reimbursement | | |
| | g. Other Current Business | | |
| VI. | Committee Reports | | |
| | a. RC&D | | Orlowski |
| | b. Info/Education - Envirothon | | Falkenstein |
| | c. Awards | | Arnold |
| | d. Legislative | | Holter |
| | e. Ag Complex | | Sowers |
| VII. | Communications | | Hutchinson/Cammauf |
| VIII. | Conservation Plans, Etc. | | Cammauf |
| IX. | Urban Report | | Hutchinson |
| X. | Other Business from the Floor | | Sowers |
| XI. | Cooperating Agencies (MDA, Extension) | | |
| XII. | Next Monthly Board Meeting (February 21, 2023) | | Sowers |
| XIII. | Adjournment | | |