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## Agenda

Catoctin Soil Conservation District Regular Meeting  
Tuesday, March 21, 2023 - 9:00 AM  
Burkittsville Ruritan, 500 East Main Street, Burkittsville

- |       |   |                    |
|-------|---|--------------------|
| I.    | Call to Order                                   | Sowers             |
| II.   | Approval of Minutes from Last Meeting           | Sowers             |
| III.  | Approval of Minutes from December Joint Meeting | Sowers             |
| IV.   | 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         |
| V.    | Old Business                                    | Sowers             |
|       | a. Board Merger                                 |                    |
|       | b. SSCC meeting                                 |                    |
|       | c. Other Old Business                           |                    |
| VI.   | Current Business                                | Sowers             |
|       | a. Josh Smith- RC&D                             |                    |
|       | b. D&O Insurance                                |                    |
|       | c. General Funds Budget                         |                    |
|       | d. District Digest                              |                    |
|       | e. NM Planning at the SCD                       |                    |
|       | f. Signature Authorization Policy               |                    |
|       | g. Farm Safety Camp                             |                    |
|       | h. Other Current Business                       |                    |
| VII.  | Committee Reports                               |                    |
|       | a. RC&D   | Orlowski           |
|       | b. Info/Education - Envirothon                  | Falkenstein        |
|       | c. Awards                                       | Arnold             |
|       | d. Legislative                                  | Holter             |
|       | e. Ag Complex                                   | Sowers             |
| VIII. | Communications                                  | Hutchinson/Cammauf |
| IX.   | NRCS Update                                     | Cammauf            |
| X.    | Urban Report                                    | Hutchinson         |
| XI.   | Other Business from the Floor                   | Sowers             |
| XII.  | Cooperating Agencies (MDA, Extension)           |                    |
| XIII. | Next Monthly Board Meeting (April 18, 2023)     | Sowers             |
| XIV.  | Adjournment                                     |                    |
| XV.   | Closed Session                                  |                    |