




---

92 Thomas Johnson Drive, Suite 230, Frederick, MD 21702  
 Phone: 301-695-2803 Ext.3 Fax: 301-694-0270  
 Email: [soil.conservation@comcast.net](mailto:soil.conservation@comcast.net)

## Agenda

Frederick Soil Conservation District Regular Meeting  
 Wednesday, April 26, 2023 10:00 AM  
 Soil Conservation District Office

- |       |  |                    |
|-------|--|--------------------|
| I.    | Call to Order                                | Hipkins            |
| II.   | Approval of Minutes from Last Meeting        | Hipkins            |
| III.  | Approval of Minutes from April Joint Meeting | 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. SSCC meeting                              |                    |
|       | c. MASCD meeting                             |                    |
|       | d. Other Old Business                        |                    |
| VI.   | Current Business                             | Hipkins            |
|       | a. D&O insurance                             |                    |
|       | b. Quarterly Meeting with County             |                    |
|       | c. Copier Lease                              |                    |
|       | d. WIP Progress Meeting                      |                    |
|       | e. Invitation to Secretary                   |                    |
|       | f. Jubilee                                   |                    |
|       | g. Frederick Fair                            |                    |
|       | h. NM Planning at the SCD                    |                    |
|       | i. Employee Appreciation                     |                    |
|       | j. 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            |
| 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 (Tues. May 23) | Hipkins |
| XIII. | Adjournment                               |         |
| XIV.  | Closed session                            |         |