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Agenda

Catocin Soil Conservation District Regular Meeting
 Monday, May 15, 2023 - 9:00 AM
 Burkittsville Ruritan, 500 East Main Street, Burkittsville

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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. Other Old Business | |
| V. | Current Business | Sowers |
| | a. D&O Insurance | |
| | b. GF MOU with MDA | |
| | c. Closed Meeting Guidance | |
| | d. Copier Lease | |
| | e. WIP Progress Meeting | |
| | f. Jubilee | |
| | g. Frederick Fair | |
| | h. Envirothon | |
| | i. MASCD Summer Meeting Registration | |
| | j. FY Closing | |
| | k. Monocacy River Commission mtg | |
| | l. Other Current Business | |
| VI. | Committee Reports | |
| | a. RC&D | Orlowski |
| | b. Info/Education | Falkenstein |
| | c. Awards | Arnold |
| | d. Legislative | Holter |
| | e. Ag Complex | Sowers |
| VII. | Communications | Hutchinson/Cammauf |
| VIII. | NRCS Update | Cammauf |
| IX. | Urban Report | Hutchinson |
| X. | Other Business from the Floor | Sowers |
| XI. | Cooperating Agencies (MDA, Extension) | |
| XII. | Next Monthly Board Meeting (June 20, 2023) | Sowers |
| XIII. | Adjournment | |
| XIV. | Closed Session if needed | |