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Agenda

Frederick Soil Conservation District Regular Meeting
 Tuesday, June 27, 2023 9:00 AM
 Soil Conservation District Office

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| I. | Call to Order | Hipkins |
| II. | Approval of Minutes from Last Meeting | Hipkins |
| III. | Approval of Minutes from 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. Jubilee | |
| | d. Round Table with the Secretary | |
| | e. Joint CD | |
| | f. Other Old Business | |
| VI. | Current Business | Hipkins |
| | a. MASCD Summer Meeting Registration | |
| | b. MASCD Meeting Sponsorship | |
| | c. MASCD Reimbursable Agreement | |
| | d. MASCD Western MD Regional Meeting | |
| | e. Expense Reports | |
| | f. FY closing | |
| | g. Sandy Spring Bank | |
| | h. Annual Review of Accounts | |
| | i. Ag Exemption Request | |
| | 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 |

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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 (Tues. June 27) | Hipkins |
| XIII. | Adjournment | |
| XIV. | Closed session | |