



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

Agenda

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

- | | | |
|-------|---|--------------------|
| I. | Call to Order | Hipkins |
| II. | Approval of Minutes from Last Meeting | Hipkins |
| III. | Approval of Minutes from Closed Session | |
| 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. Nutrient Management Summit | |
| | d. MASCD Summer Meeting Reservations | |
| | e. Other Old Business | |
| VI. | Current Business | Hipkins |
| | a. Expense Reports | |
| | b. Ag Complex and Joint Urban CDs | |
| | c. Sandy Spring Bank – Wilmington Trust Agreement | |
| | d. Soil Smart Farm Tour Sponsorship | |
| | e. Ag Exemption Requests/Process | |
| | f. 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. August 22) | Hipkins |
| XIII. | Adjournment | |
| XIV. | Closed session | |