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## Agenda

Frederick Soil Conservation District Regular Meeting  
 Tuesday, August 22, 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. Other Old Business                           |                    |
| VI.   | Current Business                                | Hipkins            |
|       | a. MASCD Summer Meeting                         |                    |
|       | b. Soil Smart Farm Tour                         |                    |
|       | c. Remington Calendars                          |                    |
|       | d. Expense Reports                              |                    |
|       | e. Mileage report                               |                    |
|       | f. PIA Request                                  |                    |
|       | g. Ag Exemption Requests/Process                |                    |
|       | h. 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. September 26) | Hipkins            |
| XIII. | Adjournment                                     |                    |
| XIV.  | Closed session                                  |                    |