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## Agenda

Frederick Soil Conservation District Regular Meeting  
 Wednesday, November 28, 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 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. Banquet                                 |            |
|      | d. Other Old Business                      |            |
| VI.  | Current Business                           | Hipkins    |
|      | a. Annual Financial Review                 |            |
|      | b. MASCD Winter Meeting                    |            |
|      | c. Quarterly Ag Meeting with County        |            |
|      | d. Maryland Ag Council's Taste of Maryland |            |
|      | e. NACDE contribution request              |            |
|      | f. MD FFA contribution request             |            |
|      | g. MD Envirothon dues request              |            |
|      | h. MD Farm Bureau dues request             |            |
|      | i. Solar Inquiry                           |            |
|      | j. Solar Summit                            |            |
|      | k. Holiday gathering                       |            |
|      | l. 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 (Thurs. December 28) | Hipkins            |
| XIII. | Adjournment                                     |                    |
| XIV.  | Closed session                                  |                    |