

Agenda

Frederick County Soil Conservation District Regular Meeting

Tuesday, March 19, 2024- 9:00AM

Soil Conservation District Office

- I. Call to Order
- II. Approval of Minutes
- III. Financial Reports
  - a. Treasurers Report
  - b. Bank Account Reconciliation Report ..... Hutchinson
  - c. Expenses for the Month
    - i. Operating Account..... Hutchinson
    - ii. Joint Urban Checking..... Hutchinson
- IV. Old Business
  - a. HB 1017 – Altering the boundary of the FCSCD
  - b. Ag Complex
  - c. Bylaws
  - d. Policy Updates (Bylaws, Meeting Reimbursement, Per Diem Allowance)
  - e. SSCC Meeting
  - f. Soil Health Day
- V. New Business
  - a. MASCD Coloring Contest
  - b. General Fund Budget Request
  - c. District Operating Bank Account
  - d. FCSCD Budgets (District, County, Urban)
  - e. Floodplain ordinance
  - f. Urban Fee Structure
  - g. Redline Revision Policy
  - h. PIA Request Policy
  - i. MASCD March Board Meeting and Summer Meeting
  - j. Envirothon
  - k. CD Renewal
  - l. Farm Safety Camp Request
  - m. Other Current Business
- VI. Committee Assignments
  - a. RC&D
  - b. Info/Education
  - c. Awards
  - d. Legislative
  - e. Ag Complex
- VII. Communications
- VIII. NRCS Report
- IX. Urban Report
- X. Other Business from the Floor
- XI. Cooperating Agencies (MDA, Extension)
- XII. Next Monthly Board Meeting
- XIII. Adjournment

XIV. Closed Session