

Agenda

Frederick County Soil Conservation District Regular Meeting

Tuesday, May 21, 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. Bylaws
 - c. Policy Updates (Supervisor Meeting, Conflict of Interest, and Envirothon Coordinator)
 - d. MASCD Summer Meeting
 - e. Coloring Contest
 - f. Summer Intern
- V. New Business
 - a. Expense Reports
 - i. State Envirothon
 - b. FY25 Trust Fund and General Fund MOU's
 - c. Insurance Quotes
 - d. Quarterly Ag Meeting
 - e. SSCC Meeting
 - f. MDA Employee Meeting
 - g. Ag Exemption Requests
 - h. Floodplain Ordinance
 - i. Urban Fee Structure
 - j. 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 – June 18th (Third Tuesday)
- XIII. Adjournment
- XIV. Closed Session