

XV.

Closed Session

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Agenda

Frederick County Soil Conservation District Regular Meeting Tuesday, September 24, 2024- 9:00AM Soil Conservation District Office

I.	Call to Order		Sowers	
II.	Approv	Approval of Minutes		
		Open Session		
	b.	Closed Session		
III.	Financ	ial Reports		
	a.	Treasurers Report	Shafer	
	b.	Bank Account Reconciliation Report		
	c.	Expenses for the Month		
		i. Operating Account	Hutchinson	
		ii. Joint Urban Checking		
IV.	Introdu	Introduction of guests		
٧.			Sowers	
	a.	Bylaws		
	b.	Soil Smart Farm Tour		
	c.	Great Frederick Fair		
	d.	Server		
VI.	New B	usiness	Sowers	
	a.	Expense Reports		
	b.	Financial Review		
	c.	Surety Bond/Insurance coverage		
	d.	SSCC Representation- Letter of Support		
	e.	SSCC Meeting		
	f.	MASCD October Board Meeting		
	g.	Cooperator of the Year		
	h.	District Hats		
	i.	Replacement Router		
	j.	Office Lease		
	k.	Other Current Business		
VII.	Comm	ittee Assignments		
	a.	RC&D		
	b.	Info/Education		
	C.	Awards		
	d.	Legislative		
	e.	Ag Complex		
VIII.		Communications		
IX.		RCS Report		
Χ.		Urban Report		
XI.	Other Business from the Floor			
XII.	-	Cooperating Agencies (MDA, Extension, Office of Ag)		
XIII.		Next Monthly Board Meeting – October 15 th (Third Tuesday)		
XIV.	Adjournment			