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Agenda

Frederick County Soil Conservation District Regular Meeting Monday, January 27, 2024- 11:00AM Soil Conservation District Office

1.	Call to Order		Sowers	
II.	Approval of Minutes		Sowers	
	a.	Open Session		
	b.	Closed Session		
III.	Financial Reports			
	a.	Treasurers Report	Falkenstein	
	b.	Bank Account Reconciliation Report	Hutchinson	
	c.	Expenses for the Month		
		i. Operating Account	Hutchinson	
		ii. Joint Urban Checking	Hutchinson	
IV.	Introdu	uction of guests		
V.	Old Business		Sowers	
	a.	Bylaws		
	b.	Office Lease		
	c.	Hood Climate Summit		
VI.	New Business		Sowers	
	a.	Expense Reports		
	b.	SSCC Meeting		
	C.	MASCD Winter Meeting		
	d.	Legislative Day		
	e.	Soil Health		
	f.	Fee Schedule		
	g.	Forest Clearing Workgroup		
	h.	Maryland Agricultural Education Foundation request for support		
	i.	Other Current Business		
VII.	Committee Assignments			
	a.	RC&D		
	b.	Info/Education		
	C.	Awards		
	d.	Legislative		
	e. Ag Complex			
VIII.		ommunications		
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 – February 18 th (Third Tuesday)			
XIV.	-	Adjournment		
XV.	Closed Session			