

**Catoctin Board Meeting**  
**January 16, 2018**  
**9:00 am**

In attendance: Supervisors McBride, Arnold, Salisbury, Sowers, Associate Brennan, District Manager D. Remsburg, ADM Leatherman, DC Cammauf, Extension Morris.

Minutes approved by Motion: Salisbury/Sowers- All in agreement

Treasurer's report approved by Motion: Salisbury/ Sowers – All in agreement

Joint urban checking, money market, Ag complex, SAM accounts approved by Motion: Sowers/Salisbury - All in agreement.

Expenses for the month approved by Motion: Salisbury/ Sowers.

Checks #7935 thru 7952, Joint Urban Checks# 1787

Ag. Complex Checks - None, and SAM Check#160 (void).#161.

**OLD BUSINESS:**

1. Remsburg gave the Ecotone update the Savage project was supposed to start yesterday 1/15/18 it should be done in two weeks. The Thompson project in the Frederick District has been approved for design work it needs signatures from the Thompsons.
2. Remsburg gave the updated Manure Injection Report, the invoice for the amount \$3554.48 for August Injection has been sent in, these acres are low priority Watershed, plans for payment for these acres are through alternative funding sources. Remsburg has an invoice to be submitted for 299 acres for December Injection of that 170 acres are in low priority Watersheds. Remsburg reported there is about 6500 dollars medium high priority and 8,500 dollars in low priority. Remsburg mentioned he needs to meet with Kristin to come up with other forms of payment.
3. Remsburg reported on the MDE Pond Violation he has contacted Terra Solutions an Engineer to meet with Mr. Johnson to come up with a solution to resolve the issue. A recommendation needs to be to MDE by the end of January.
4. Remsburg reported the MASCD Meeting will be held on February 7<sup>th</sup> and 8<sup>th</sup>, registration needs to be received by January 22<sup>nd</sup> to MASCD.
5. Cammauf gave the NRCS spot check follow up Report, the Districts received a 97% approval with 6 Cooperators having minor repairs to be completed.

**CURRENT BUSINESS:**

1. Remsburg reported that Paul Spurrier and Dr. Ediger are working with Frederick County Public Schools to submit 2 Awards in this year's Frederick County Science Fair Program, one will be for a Middle School and the other a High School Winner, each Winner would receive 100 dollars. The funding would come from Rural Maryland Council funds remaining. The Awards would be entered under the Environment and Science Division. Catocin District would present the Middle School Award and Frederick District present the High School Award, Remsburg also mentioned Judges are needed. There was a Motion: Salisbury/Arnold to go with the Program. All in agreement.
2. Remsburg reported on the BMP Verification. This is a list Cooperators who has done BMP's on their own and they are in working order; Staff is to verify and submit to be entered into Tracker.
3. Remsburg handed out and went over the July 1<sup>st</sup> through December 31<sup>st</sup> Financial Report.
4. Remsburg handed out the Monthly Planner/Technician Activity Reports and his Monthly District Managers Report.

Communications: Nothing to Report

Committee Report: Info/Ed: Nothing to Report

Awards: No Report.

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: No plans to Report.

Cooperating agencies: Extension Matt Morris nothing new to report

**NEXT MONTHLY MEETING: Date: Tuesday- February 20th @ 9:00am**

There was a Motion to adorn: Salisbury

Minutes recorded by: Steve Leatherman

