

Approved  
8/18

Catoctin Board Meeting  
July 21, 2020  
9:00 am

Attending via conference call: Supervisors Holter, Arnold, Grossnickle, Salisbury, Sowers, Associates- J. Falkenstein, DM Remsburg, ADM Leatherman, MDA Hutchinson.

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

Treasurer's report approved by Motion: Grossnickle/ Sowers - All in agreement

Joint urban checking, money market, Ag complex, SAM accounts approved by Motion: Grossnickle / Arnold- All in agreement

Expenses for the month approved by Motion: Grossnickle/ Sowers- All in agreement.  
Checks #8529 thru #8543, Joint Urban Checks-1857 thru 1860, Ag. Complex Checks - None,  
SAM Checks#- None.

OLD BUSINESS:

1. Remsburg gave the Ecotone update, \$106,000 dollars was received for construction on the Broad Run Stream Restoration Project. The Monthly Report was sent to DNR along with a funding request for \$212,000 dollars for construction in July.
2. Remsburg reported there is nothing new to report on the Manure Injector. Denali Water has asked for some hard numbers. Remsburg is going to check with Richard Strite to get an update on the repairs and speak with Josh at Atlantic Tractor again. Remsburg is also going to contact Stan Fultz about helping to sell the Machine and pay him a commission.
3. Remsburg gave the Cover Crop update. July 17<sup>th</sup> was the last date for Cover Crop Applications to be post marked, as of Monday there is 140 applications for 42,300 acres and 2.3 million dollars. There were an additional 28 applications received yesterday not yet processed.
4. Remsburg gave the Supervisor vacancy update. The 3 applications have been submitted by Farm Bureau to the SSCC but it did not make the agenda for the July Meeting, it should be approved in August.
5. Remsburg gave the Park & Ride update. Remsburg contacted Bud McPherson about doing an appraisal he is going to do some checking but not do a full appraisal. Sowers is going to contact Michael Hough to see if he can be of some help.

6. Remsburg gave the update on the Joint Urban Checking Account transition. The paper work has been submitted and the Account opened. We need to transfer funds leaving enough in the old Account to cover previous outstanding checks. Remsburg is checking to see if a signature is needed to make a transfer.

**CURRENT BUSINESS:**

1. Remsburg reported he received a letter of interest from Jim George wanting to do the Financial review again this year. There was a Motion: Grossnickle/Sowers to approve Jim George to do the Financial Review. All in agreement.
2. Remsburg reported Lindsay Thomson will be leaving MASCD on October 1<sup>st</sup> 2020. The State Board is forming a Committee to search for a replacement.
3. Remsburg asked Supervisors to consider the Vice Chairman Position. J. Falkenstein said he would be willing to fill the Vice Chairman Position but needs to be a Supervisor first. There was a Motion: Grossnickle/Sowers to table until the August Board Meeting. All in agreement.
4. Remsburg read a letter from Montgomery SCD stating they do not see how it is possible to reach their WIP goals without the additional MDA Positions that will not likely be hired since the Virus. They are proposing some ways to streamline the Conservation Planning Process when updating an expiring Plan. Heather provided input as well. No action taken.

Communications: No Report

Cammauf: distribute written report-See copy attached. - Remsburg presented Cammaufs report in his absence.

Committee Report: Info/Ed- No Report

Awards: No Report

Legislative: No Report

Ag. Complex: No Report

Conservation Plans: Accepted by Motion: Grossnickle/Sowers-All in agreement.

Cooperating agencies: Extension- Remsburg presented K. Nichols Report. (copy attached).  
MDA- Hutchinson reported COVID 19 restrictions are still about the same as last Month.

**NEXT MONTHLY MEETING: Date: Tuesday- August 18<sup>th</sup>, 2020@ 9:00am**

Motion to Adjourn: Grossnickle/ Arnold

Minutes taken by Steve Leatherman

*Steve Leatherman*