

Catoctin Board Meeting
December 15, 2020
9:00 am

Attending via conference call: Supervisors Falkenstein, Holter, Grossnickle, Arnold, Sowers, Associates- J. Orłowski, Brennan, DM Remsburg, ADM Leatherman, DC Cammauf.

Minutes approved by Motion: Grossnickle/ Arnold- All in agreement.

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

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

Expenses for the month approved by Motion: Grossnickle/Holter
Checks #8618 thru #8632, Joint Urban Checks-#2007 and #2008, Ag. Complex Checks - None, SAM Checks#- None. All in agreement.

OLD BUSINESS:

1. Remsburg gave the Ecotone update, he submitted the monthly DNR Report and an invoice for \$127,251 dollars and a request for advance funding for \$49,485 dollars. Waiting for the As-built to come in. DNR Would like to take a look at the Project. Ecotone is trying to find new possible projects.
2. Remsburg gave the Manure Injector update. It will take two trucks to deliver it. The first delivery is scheduled for this week. Remsburg does not know if both trucks will be leaving at the same time. Keith Wiles is not interested in the Frac Tank, he suggested contacting Miss Trucking. Remsburg reported another grant is starting for Manure Injection. It is to be managed by Chesapeake Bay Trust. Remsburg has two Cooperators interested at this time.
3. Remsburg gave the Cover Crop update. All reporting has been completed. Three Certifications need to be submitted, two need field checks, the other one needs seed tags. There are 152 Fall certifications submitted to MACS for a total of 30,781 acres and a request of \$489,360 dollars of Fall payment.
4. Remsburg gave the Park and Ride update, the Option Contract has been signed by both Boards and delivered to SHA. Remsburg said SHA is willing to work with SCD and General Services about repayment of the Grant.
5. Remsburg reported J. Orłowski completed the Open Meeting Training and received his Certificate. Holter will be taking it soon, Remsburg encouraged all Board Members to take it.
6. Remsburg reported he had talked with Josh Smith about Associate Supervisors serving on the RC&D Board, Josh Smith approved Associate Representation.
7. Remsburg reported The Cooperator of the Year Award was presented to Mike and Brandy Lewis at their Farm on December 11, 2020. Recognition will be in the Newspaper and on SCDs Website.
8. Remsburg reported the MDA Pilot Buffer Program is posted on their Website. Remsburg is to Post on SCDs Website.
9. There was some discussion about Ag. Exemptions. There was a question about when an Ag. exemption becomes an Engineered Plan. Waiting to see what comes out of the MOU with the County

CURRENT BUSINESS:

1. Remsburg presented the Farm Bureau dues to the Board. There was a Motion: Grossnickle/Arnold to pay the \$70.00-dollar dues. All in agreement.
2. Remsburg reported on items to be discussed at the SSCC Meeting on Thursday December 17 @ 9:45am. Anyone interested Remsburg will send the link.
3. Remsburg informed the Board on his plans for Retirement the last of June 2021. He is sending the job description to all the Board Members. A Committee will need to be made up of both Boards to select a new candidate for District Manager.
4. Remsburg presented the Taste of Maryland Information it will be a Virtual Meeting, they are asking for \$50-dollar donation or more. Grossnickle suggest tabling until a later date.
5. Remsburg asked to have a signature authority extended to sign checks up to \$1000 dollars. There was a Motion: Grossnickle/Holter to approve signature authority until June 1, 2021. All in agreement.
6. Remsburg reported the MASCD Winter Meeting will be a Virtual Meeting held on February 1st at 9:30am, details coming in the future.
7. Grossnickle reported Board Membership needs to be updated on the SCDs Website.

Communications: No Report

Cammauf: distribute written report-See copy attached. RCPP Agreements not coming out until at least May.

Committee Report: Info/Ed- No Report

Awards: No Report

Legislative: No Report

Ag. Complex: No Report

Conservation Plans: Accepted by Motion: No plans to accept.

Cooperating agencies: Extension- K. Nichols - See Report attached.

NEXT MONTHLY MEETING: Date: Tuesday- January 19th, 2021

Motion to Adjourn: Grossnickle/Arnold.

Minutes taken by Steve Leatherman

