

Approved
2/16/21

Catoctin Board Meeting
January 19, 2021
9:00 am

Attending via conference call: Supervisors Holter, Arnold, Grossnickle, Falkenstein, Sowers, Associates- J. Orłowski, DM Remsburg, ADM Leatherman, DC Cammauf, Extension: K.Nichols. Meeting called to Order by Falkenstein, Sowers connected a minute into meeting and took over.

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

Expenses for the month approved by Motion: Grossnickle/Holter
Checks #8633 thru #8646, Joint Urban Checks-#2009 thru #2013, Ag. Complex Checks - None, SAM Checks#- 199-voided. All in agreement.

OLD BUSINESS:

1. Remsburg gave the Ecotone update, the final Invoice and Monthly Report has been submitted to DNR, waiting financial reimbursement to send final check to Ecotone. Ecotone is looking for new projects.
2. Remsburg gave the Manure Injection update. The Tank portion of the Injector was shipped on Monday-1/18/2021 the check has been deposited in the SAM Account. No calls received on the Frac Tank at this time. It is still at Keith Wiles Farm. There was a Motion: Grossnickle/Arnold to have Allegheny Ag. pick up the Frac Tank and take it to their place of business. All in agreement. There was a Motion: Grossnickle/ Falkenstein to close SAM Account and transfer the funds to the CDARS Account. All in agreement.
3. Remsburg gave the Park and Ride update. It is still in SHA hand at this time, due to the increase in price it needs to be approved at a higher level but should not be a problem since agreement to the changes prior to the revised contract price. SHA requested information on how to distribute the funds between the two Districts and GSA if grant reimbursement is necessary.
4. Remsburg gave the Open Meeting progress. Orłowski has completed the program, Holter and Remsburg both still need to do it. Remsburg encourages all Board Members to do it.
5. Remsburg reported J. Orłowski is now the RC&D Representative for Catoctin Soil Conservation District.
6. Remsburg reported the Cooperator of the Year Award was presented to Mike & Brandy Lewis Family on 12/11/20, photos were taken and will be put in the paper.
7. Remsburg reported the MDA Buffer Pilot Program is taking applications at this time up through February, it is posted on MDA Website. Remsburg is going to post it onto SCD's website and Facebook.
8. Remsburg asked the Board Members to decide who will head up each Committee, Grossnickle asked to table until next Meeting.

CURRENT BUSINESS:

1. Remsburg reported on County Legislative Day, the Planning Meeting was held on January 13th with Frederick County Farm Bureau and the Grange. they will come up with a list of concerns for County, State and Federal Agencies. The County Legislative Day will be Virtual on Saturday - February 13th from 10am to 12 noon with County Council, County Executive and School Board. The State and Federal representatives will be invited on the following Saturday -February 20th from 10am to 12 noon.
2. Remsburg asked the Board what they proposed for Election of Officers for this year. There was a Motion: Grossnickle/Arnold for Board Members to keep the same positions for 2021. All in agreement.
3. Remsburg reported the Associate Board Members need to be approved for another year. There was a Motion: Falkenstein/Grossnickle to approve the Associates Bill Brennan/ John Orłowski for 2021. All in agreement
4. Remsburg reported the MASCD Winter Meeting will be held on February 1st and presented the agenda. It will be a Virtual Meeting.
5. Remsburg reported on the Agenda for the SSCC Meeting, it will be held on Thursday -1-21-21 at 9:30 am for anyone interested.
6. Remsburg sent out the Quarterly Financial Report and reviewed with the Board.
7. Remsburg reported on Staff changes. Stacy Guyton is leaving RC&D for a verifier position with MDA, Matt Drury has taken another Federal position, he will remain in the Frederick Office.
8. There was a Motion: Grossnickle/ Arnold to have the Chairman and Vice Chairman from each Board to make up the Personal Committee to hire on a new District Manager.

Communications: Remsburg read a Thankyou letter from the Maryland FFA Foundation for the 500- dollar donation sent to them.

Cammauf: distribute written report- Cammauf presented his report

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 - Presented her Report. See copy attached.

NEXT MONTHLY MEETING: Date: Tuesday- February 16th @ 9:00am

Motion to Adjourn: Grossnickle/Arnold.

Minutes taken by Steve Leatherman

