

Catoctin Board Meeting
May15, 2018
9:00 am

In attendance: Supervisors McBride, Arnold, Grossnickle, Associate Brennan,
District Manager D. Remsburg, ADM Leatherman, Extension Morris.

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/Arnold - All in agreement.

There was a Motion: Grossnickle/Arnold to leave the Money Market Account as it is- All in agreement.
There was another Motion: Grossnickle/Arnold to transfer enough funds from CDARS Account to
SAM Account to pay off the Injection equipment and have enough funds on hand to keep from doing
transfer if Frederick Board agrees. All in agreement.

Expenses for the month approved by Motion: Grossnickle /Arnold- All in agreement.

Checks #8007 thru #8024 , Joint Urban Checks# 1795

Ag. Complex Checks - None, and SAM Check#168 thru # 170

OLD BUSINESS:

1. Remsburg gave the updated Ecotone update, they are preparing to do the Savage Tree Planting this month and the final report will come in 30 days. Remsburg reported he has made contact with Bobby Bodmer an adjoining neighbor to Ron Albaugh who is interested in Stream Restoration.
Remsburg also reported there is another possible project on the George Little Farm on Old Hagerstown Road and the Frank Thompson Project has not moved forward at this time.
2. Remsburg gave the updated report for the Manure Injection Equipment there was 793 acres of High and medium priority injection done in April amounting to 56,150 dollars that Allegheny Ag. will get 10,000 dollars. Remsburg also reported Atlantic Tractor needed to order 11,000 dollars in part and needs a 3,000 dollar deposit before the order is placed, the 11,000 dollars will be reimbursed by Chesapeake Bay Trust.
3. Remsburg reported there was 13 teams in the County Envirothon, Catoctin High School teams won both 1st and 2nd place, Tuscarora High School came in 3rd. Ice cream was donated by South Mountain Creamery and pizza was provided by Rocky's Pizza.
4. Remsburg reported the MAC's Capital Tech Advisory Meeting scheduled for the 24th has been postponed until after Memorial Day no date has been set.

CURRENT BUSINESS:

1. Remsburg reported Kenny Favorite has left the District Office and has transferred to Nutrient Management. The position he was in will be advertised. Charlotte Brewster will not be coming back to this office after her Maternity leave; she was offered the District Conservationist Position in Howard and Montgomery Counties and has accepted.

2. Remsburg reported MASCD Summer Meeting Hotel Reservations need to be in ASAP. It will be held in Cambridge this year, from July 29th thru the 31st. Remsburg also mentioned 1 item will go to the silent Auction from each District any extras will go to the silent Auction. Remsburg is going to get some things together.
3. Remsburg presented a letter from Jim George expressing interest in compiling the year-end financial statements. There was a Motion: Grossnickle/Arnold to let Jim George do the work. All in agreement.
4. Remsburg reported the MDA Western Area Regional Meeting will be held at Washington County Ag. Center on June 4th.
5. Remsburg reported to the Board how Kendra Dell's Health Insurance premium was overlooked by the County for 2 years. The County is going to forgive 1 year of the premiums and Byron and Heather agreed to let the other year come out of Chesapeake Bay Trust Funds. There was a Motion: Grossnickle/Arnold to go along with the recommendation. All in agreement.
6. Remsburg handed out the Monthly Planner/Technician Activity Report and his monthly District Mangers Report.
7. Communications:
 1. Grossnickle reported Harford County Ag. Center has just opened.
 2. Remsburg presented a Thankyou note from Wanda for the Flowers sent in the passing of her sister.

Cammauf: distribute written NRCS report: See attached.

1. Remsburg presented Cammauf's Report in his absence.
2. Remsburg presented a Civil Rights Checklist, from NRCS that applies to all partners. that each Board Member needs to read and sign.

Committee Report: Info/Ed: No Report

Awards: Remsburg and Arnold still need to get together to work out the details for the Cooperator Awards Presentation.

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: Arnold/Grossnickle- All in agreement.

Cooperating agencies: Extension Matt Morris:

Extension Service will be hosting Maryland Breakfast on the Farm, it will be held on June 30th from 9:00am until 1:00pm at Tea-bow Farm. 1200 tickets will be given out, 200 volunteers will be needed.

NEXT MONTHLY MEETING: Date: Tuesday- June 19th, 2018 @ 9:00am

There was a Motion to adjourn- Grossnickle

Minutes recorded by: Steve Leatherman

