

Catoctin Board Meeting
May 22, 2019
9:00 am

In attendance: Supervisors McBride, Arnold, Salisbury, Associates A. Esworthy, District Manager D. Remsburg, ADM Leatherman, DC Cammauf.

Minutes approved by Motion: Arnold /McBride- All in agreement

Treasurer's report approved by Motion: Arnold / McBride – All in agreement

Joint urban checking, money market, Ag complex, SAM accounts approved by Motion: McBride / Arnold – All in agreement.

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

Checks #8242 thru #8266, Joint Urban Checks- 1823 thru 1825.

Ag. Complex Checks - None, SAM Check#187 and 187 -All in agreement.

OLD BUSINESS:

1. Remsburg had Janet Morrissey with Computer Enhancement Systems give a presentation on a new Computer Systems needed in the District Office. There was a Motion: McBride/ Arnold to approve the \$11,446 dollar quote. All in agreement.
2. Remsburg presented the Ecotone update: The solar panel forestation that encroached Alice Stevens stream restoration project is still being worked out with the County. DNR is coming this week for a site visit. Remsburg submitted a progress report to MDE along with invoices in the amount of \$67,702 dollars for projects in Frederick Soil Conservation District.
3. Remsburg gave the Manure Injection Equipment update, an invoice was submitted for April injection in the amount of \$53,528 dollars, \$153.70 for administration fees and \$1,544.66 for injector or maintenance. There was a total of 830 acres of high and medium acres injected and 239 acres of low priority acres done.
4. Remsburg reported MASCD's Summer Meeting Registration Forms are due to Montgomery County SCD by July 5th. Room reservations are due July 5th. Let Remsburg know by next month if you are staying over.
5. Remsburg reported on the Joint Banquet Committee Meeting -
 1. The Committee is proposing ticket prices are the same for all attendees.
 2. Frederick pays the subsidy for Frederick attendees and Catoctin pays for Catoctin attendees, it will be determined by the attendance list.
 3. Districts to split the cost of guest tickets including the subsidy on those attending from other Districts.
 4. One Cooperator of the year award from Frederick District this year since it is their 75th, and one additional Award from each District.
 5. Recommend Turkey and shrimp to help with cost, but Frederick District has the final say about shrimp or oysters to be served.

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CURRENT BUSINESS:

1. Remsburg read a letter of engagement from Jim George wanting to do the financial review again this year. There was a Motion: McBride/Arnold to approve the request. All in agreement.
2. Remsburg gave the Staffing update Barry Feaga came on board as a new MDA Technician.
3. Remsburg reported a request has been made for a new GPS Unit to be purchased with rent or Trust fund monies not used.
4. Remsburg reported on the Western Area Regional Meeting held on May 21st at Washington County Ag. Center.
5. Remsburg reported on two corrections made from what was reported on the financial report last month.
6. Remsburg reported RC&D would like a Representative from the Catoctin District to attend the Quarterly Meeting in Keedysville on June 14th from 10:00 am to 2:00pm. T. Salisbury volunteered to attend.
7. Remsburg reported John Falkenstein is interested in becoming an Associate Supervisor. There was a Motion: McBride/Arnold to approve. All in agreement.

Communications: Remsburg reported he received a letter of appreciation from the University of Maryland for the donation to Breakfast on the Farm.

Cammauf: distribute written report (copy or file)- See copy attached
Cammauf reported CREP will announce signup on June 3, 2019

Committee Report: Info/Ed: No Report

Awards- No Report

Legislative: No Report

Ag. Complex: No Report

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

Cooperating agencies: Extension Morris.

Breakfast on the Farm will be held on June 22, 2019 at Derr Farm in Middletown Md.

NEXT MONTHLY MEETING: Date: Tuesday - June 18th, 2019

Motion to Adjourn: Arnold/McBride
Minutes taken by Steve Leatherman

Steve Leatherman

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