

Catoctin Board Meeting  
October 15, 2019  
9:00 am

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

Minutes approved by Motion: McBride/Arnold with correction to attendance, Sowers was not at September Meeting. - All in agreement

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

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

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

Checks #8344 thru #8362, Joint Urban Checks- 1836 thru 1838. Ag. Complex Checks - None, SAM Check-#193-All in agreement.

**OLD BUSINESS:**

1. Remsburg gave the Ecotone update, the \$20,000 dollars has not been received yet for the tasks on design for Israel Creek and Broad Run Projects. One Project to start this fall the other one in June.
2. Remsburg gave the Manure Injection update: an invoice was received from Allegheny Ag in the amount of \$5,580 dollars for 307 acres injected, of that 202 acres was high and medium priority acres. There is low priority to be done at Robert Martz Farm in Washington County.
3. Remsburg reported Invitations has been sent out for the Banquet. Centerpieces are on order and the Staff is getting photos and working on the write ups for the Award Winners.
4. Remsburg and Cammauf went over the NRCS, MOU and UCA Agreement. A few changes were made and presented to the Board, no action at this time.

CURRENT BUSINESS:

1. Remsburg presented the State Envirothon dues to the Board. There was a Motion: McBride/Arnold to approve \$500 dollars towards the dues, same amount as last year. All in agreement.
2. Remsburg handed out and went over the year end Financial Report with the Board. There was a Motion: Arnold/McBride to approve the Report. All in agreement.
3. Remsburg handed out and went over the First Quarter Balance Sheet and discussed it with the Board. There was a Motion: Arnold/McBride to approve the Report. All in agreement.
4. Remsburg reported DNR is trying to get access to properties to check out Forest Harvest Permits.

Communications: No Report.

Cammauf: distribute written report (copy or file)- copy attached.

1. Cammauf reported the 2018 Farm Bill Rules are being drawn up at this time. NRCS is pretty much shut down until the first of the year.
2. Cammauf reported Catocin District received a grant for \$450,000 dollars, it is part of the EQIP Program.

Committee Report: Info/Ed: No Report

Awards- No Report

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: McBride/ Arnold

Cooperating agencies: None present. - Remsburg reported in M. Morris absence. The Pesticide Recertification is coming up. Contact Extension Service for details.

NEXT MONTHLY MEETING: Date: Tuesday - November 19<sup>th</sup> 2019 @ 9:00 am

Motion to Adjourn: Arnold

Minutes taken by Steve Leatherman

