

Catoctin Board Meeting
June.17, 2021
9:00 am

Attending: Supervisors Holter, Falkenstein, Arnold, Grossnickle, Sowers,
Associates- Brennan, Orlowski, DM Remsburg, ADM Leatherman, MDA Hutchinson, Hipkins.
Meeting called to Order by Sowers.

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

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

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

There was a Motion: Falkenstein/Grossnickle to close the Money Market Account and transfer to CDARS Account contingent on Frederick Board. All in agreement.

Expenses for the month approved by Motion: Falkenstein/ Arnold. All in agreement.
Checks #8706 thru #8722, Joint Urban Checks# 2023 thru 2026, Ag. Complex Checks - None.

OLD BUSINESS:

1. Remsburg gave the Park-n-Ride update: the \$300,000-dollar grant has totally been forgiven, the check has been received from SHA for the Land purchase and deposited into Ag. Complex Account. A copy of the deed has been received from SHA. Remsburg is to contact SHA to get a copy of confirmatory deed and write a letter to SHA stating that SCD still owns approximately 11 acres on the site.
2. Remsburg gave the Frac Tank update: A memo was sent to all Districts with a response, it has been placed on the website, emails have been sent to previously interested parties and the bidding process. The closing date to receive sealed bids is post marked June 25th and opening bids after July 4th.
3. Remsburg gave the District Manger update: the offer has been made but not accepted until a letter of employment is received from the County, , rejection letters are sent out to the people not selected.
There was a Motion: Falkenstein/ Grossnickle to approve Remsburgs signature authority up to \$1000 dollars until September 1st or the new District Manger takes over. Remsburg read a drafted letter of contractual employment until the new District Manager takes over. There was a Motion: Falkenstein/Holter to accept the letter as written. All in agreement.
4. Remsburg gave the update of hats, shirts and name tags. Hats have been ordered, shirt ideas have been sent for approval and Corporate Exposure contacted about name tags, waiting on a response.
5. Remsburg reported MASCD registration is due June 25th and room reservations are due to the District Manager right now.

CURRENT BUSINESS:

1. Remsburg reported Mike and Brandy Lewis has been chosen as MASCD Cooperator of the year. There was a Motion: Grossnickle/Holter to pay all the expenses for the family to attend the Summer Meeting if they can go. All in agreement.
2. Remsburg reported the highlights of the MDA State Regional Meeting it was held on June 9th and 10th from 9 to 12 through zoom.
3. Remsburg gave the Final Cover Crop numbers 25,000 acres of traditional Cover Crop, Spring Certified with payments amounting to \$748,000 dollars. One hundred Fifty-five claims have been processed. Remsburg reported the changes to the 2022 Cover Crop Program.
4. Remsburg reported he received a letter of interest from Jim George to review the District financial records. There was a Motion: Grossnickle/Arnold to approve Jim George to do the financial review. All in agreement.
5. Remsburg reported Barry Burch needs a reappointment to the Maryland Envirothon Committee. There was a Motion: Grossnickle/Falkenstein to approve B. Burch re appointment. All in agreement.
6. Remsburg reported Grossnickles at large position to the Board ends in July, applications for the position need to be in by July 30th. Remsburg advertised it in the newspaper and on the website.
7. Remsburg reported Frederick Board is going to have their Banquet in November and is Catocin interested in joining them. There was a Motion: Grossnickle/Holter to join in on the Banquet. All in agreement.

Communications: Nothing to report.

Cammauf: distribute written report- No Report.

Committee Report: Info/Ed- No Report.

Awards: No Report

Legislative: No Report

Ag. Complex: No Report.

Conservation Plans accepted by Motion: Cammauf reported there are plans to accept but they still need to be processed.

Cooperating agencies: MDA- Hutchinson reported there are two positions to be filled, one planner and one technician both entry level.

**NEXT MONTHLY MEETING: Date: Tuesday-July 20th @ 9:00am
Burkittsville Ruritan**

Motion to Adjourn: Grossnickle/Falkenstein
Minutes taken by Steve Leatherman