

# Frederick Board Meeting

## July, 27, 2021

In attendance: Supervisors- D. Flickinger, R. Myers, S. Hipkins, Associate B. Black, P. Spurrier, District Manager- H. Hutchinson, Assist. District Manager- S. Leatherman, NRCS-B. Cammauf, NRCS -B. Michael, Extension-J. Hurry, Envirothon B. Burch.

Minutes and approved by Motion: Myers/Flickinger - All in agreement.

Treasurer's report approved by Motion: Myers/Flickinger - to approve as filed. Financial review on hold waiting on payroll receipts from County. All in agreement.

Joint urban checking, money market, Ag complex accounts approved by Motion: Flickinger/Myers.

Expenses for the month approved by Motion: Myers/Flickinger -All in agreement.

Checks # 3757 thru 3784, Joint Urban Checks # 2028 thru #2030, Ag. Complex Checks # None.

All in agreement.

### Old Business:

1. Hutchinson introduced Ashley Wiles one of the scholarship Award Winners to the Board.
2. Hutchinson gave the Park-N-Ride update, Remsburg sent an e-mail to State Highway Administration stating SCD still owns 11 plus or minus acres of property, a response letter/e-mail has not been received to this date. A confirmatory deed has not been received to date either.
3. Hutchinson gave the Frac Tank update, Deer Spring Dairy was the successful bidder at \$8505,00 dollars. S. Coblenz and others were emailed with the results. Coblenz was emailed to make check available to Catocin/Frederick Conservation Districts and submit within 30 days, that check will be deposited into the CDARS Account.
4. Hutchinson reported the hats have arrived, name tags are on order and are waiting on Grimes Graphics to send a description of polo shirts to present to the Boards. The set-up fee is \$49.00 dollars per District, there is an estimate of \$40.00 dollars per logo to convert to vector format which can be used in future promotional issues.
5. Hutchinson needs to be updated with Remsburg on roadside project sign.
6. Hutchinson asked if anyone has any questions about MASC Summer Meeting registration or rooms. The Frederick tax exemption certification will be e-mailed to everyone attending to present at check in if requested. Heather asked if anyone needed transportation.

### CURRENT BUSINESS:

1. Hutchinson reported the Catocin Board asked her if she could do a summary Financial Cover sheet and add it to the packet, she said she could and asked the Frederick Board if they wanted one also, they thought it was a good idea.
2. Hutchinson presented the FY22 MDA general fund MOU to the Board for approval. There was a Motion: Myers/Flickinger to accept the MOU as presented. All in agreement. Chairman signature is needed on 3 copies.
3. Hutchinson presented the Chesapeake Bay Trust Fund MOU to the Board for approval. There was a Motion: Myers/Flickinger to approve the MOU as presented. All in agreement.

4. Hutchinson gave the Cover Crop update for the FY21: there was 25,122 traditional Spring Cover Crop Certified for a total of \$749,927.00 dollars paid out. The FY22 Cover Crop received 168 applications.
5. Hutchinson touched on the small pond draft MOU with MDE, there was little discussion at the Board Meeting but it will be a major topic at MASCD.
6. Hutchinson reported there is two poster entries at MASCD and no Coloring Contest entries.
7. Hutchinson presented the MAC's signature authority forms for Supervisors to sign.
8. Hutchinson asked the Board if they would be comfortable without the taping of Board Meetings, she checked with Alisha Mulkey with SSCC who said it is not mandatory, the Board said it is fine to quit taping Meetings.
9. Hutchinson reported she received a Letter from the County asking if the Districts have any suggestions for needed Legislation ideas should be sent to Joy Schaefer by Sept. 15<sup>th</sup> 2021.

Communications: Hutchinson reported she had received a Thankyou note from Craig Hartsock for the donation to the Maryland Envirothon.

Cammauf: Reported Brad Michael will be filling in for him while he is on detail. He also reported Friday is the last day for RCPP signup.

**Committee Report: Info/Ed**

Myers reported Scholarship Awards have been finished up for this year.

Barry Burch reported Richard Montgomery High School was the National Envirothon Winner. Burch also reported County Envirothon Training next year will be the last Tuesday in March and County competition will be the last Tuesday in April. State Competition to be held at Mount St. Mary's and National competition is to be held in Ohio.

**Awards:**

Award recipients are being searched out.

**Legislative:**

B. Black reported something is coming from DNR about fencing for items like orchards and vineyards.

B. Black reported a tour is set for September 10<sup>th</sup> to show the County Council Monocacy River Committee and Climate Control Committee exactly what Agriculture does to address climate change and conservation efforts.

**Ag. Complex:**

Hutchinson reported the Catoclin Board suggested having two Supervisors from each Board form an Ag. Complex Committee to meet with the County to explore whether they would be interested in partnering on a new Ag. Complex. Grossnickle/ Falkenstien will serve from Catoclin Board, Myers said he will serve for the Frederick Board. Hipkins said he would serve if it didn't interfere with his regular job. Hipkins asked Hutchinson to set in.

Conservation plans: Cammauf reported he has some plans to accept at a later date.

Cooperating agencies: Extension Jarette Hurry the new Extension Agent introduced himself to the Board.

**NEXT MONTHLY MEETING: Date: Tuesday- Aug. 24<sup>th</sup> @ 9:00**

Motion: to Adjourn: Myers/Flickinger

Minutes recorded by: Steve Leatherman