

Catoctin Board Meeting
October 17, 2017

In attendance: Supervisors McBride, Grossnickle, Salisbury, Sowers, Associate Arnold,
District Manager D. Remsburg, ADM Leatherman, DC Cammauf, Extension Morris and K. Patches

Minutes approved by Motion: Grossnickle/Sowers-All in agreement

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

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

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

Checks #7875 thru 7897, Joint Urban Checks# 1776 and 1777,

Ag. Complex Checks - None, and SAM Check#153 and 154. All in agreement.

Remsburg is to ask the Frederick Board what their feeling is about discontinuing the reading of the
Monthly expenses.

OLD BUSINESS:

1. Remsburg gave the Ecotone update; he reported an invoice has been submitted for the Wayne Savage project, they are waiting on the Corps of Engineers for the permit. Ecotone is coming on the 19th to visit Frank Thompson, his stream restoration cost is approximately 180 thousand dollars.
2. Remsburg gave the Manure Injection update; he said he has submitted an invoice for 3500 dollars for 65 acres covered on Keith Wiles Farm. There are 3 other approvals waiting for injection, Dave Doody, Paul Coblenz and Wayne Savage. There is a Field Day tomorrow at Cmrec in Clarksville; Manure Injection Equipment will be there.
3. Remsburg reported the Calendars are here, the plan is to start handing out November 1st.

CURRENT BUSINESS:

1. Remsburg gave the year-end financial Report and the Quarterly Financial Report.
2. Remsburg mentioned he still has not heard from MASCD on the status of Eric Arnolds Application to fill the remainder of Zene Wolfes Supervisor Position. We should know by the November Board Meeting.
3. Remsburg reported Catoctin District has received 27 Status Reviews.
4. Remsburg reported on the Partnership Meeting held on October 5th ,he gave the highlights of each agency present

5. Remsburg handed out invitations to the Frederick Cooperators Banquet.
6. Remsburg reported he spoke with Norman Astle and Saiping Tso about Streamlining a FastTrack for Manure Transport. Norman is going to try to get something worked out for spring. Remsburg mentioned there would probably be a Nutrient Management follow up afterwards.
7. Remsburg handed out the Monthly Planner/Technician Activity Report and his District Managers Report.

Communications: No Report

Cammauf:

1. Cammauf reported last year Frederick County did 4.3 Million dollars in Federal Projects, 409 Individual BMP'S and 50 Federal Contracts.
2. 25% of Projects this year are already installed. 331 Projects installed for 3.44 million dollars.
3. 46 MACS Applications for 1.5 Million dollars and 33 claims for \$695,501 dollars

Committee Report: Info/Ed: No Report.

Awards: No Report.

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: No plans to approve.

Cooperating agencies: Extension Service-

1. Extension M. Morris introduced Kelly Patches to the Board, she is Extensions new Agronomist.
2. Morris reported there is a new Nutrient Management Advisor coming on board November 20th.
3. Morris gave some dates for upcoming events.
 - A. Dairy Field Day at Centerville is tomorrow 10/18.
 - B. Private Pesticide Training- November 21st.
 - C. Pesticide Recertification, Tuesday November 28th from 6:00-9:00pm
 - D. Pesticide Applicator Test -Tuesday December 5th- from 6:00-9:00 pm
 - E. voucher Training is Thursday- December 7th from 6:00- 8:00pm.

NEXT MONTHLY MEETING: Date: Tuesday- November 21 , 2017 @ 9:00am

There was a Motion to adorn: Salisbury/Sowers

Minutes recorded by: Steve Leatherman