

**Catoctin Board Meeting**  
**February 20, 2018**  
**9:00 am**

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

Minutes approved by Motion: Salisbury/Grossnickle- 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/Salisbury - All in agreement.

Expenses for the month approved by Motion: Grossnickle/Salisbury.  
Checks #7953 thru 7974 and M6102, Joint Urban Checks# 1788  
Ag. Complex Checks - None, and SAM Check#162

**OLD BUSINESS:**

1. Remsburg gave the updated Ecotone Report, Savage Stream Restoration Project is completed but trees will still need to be planted in the near future. Remsburg mentioned MDE showed up on site and asked if they have an NPDES permit, they said they did not, and were told they needed to get one and Soil Conservation needed to review the plan from now on also NRCS needs to do a Conservation Plan for them. Remsburg also gave the update on the Thompson Project.
2. Remsburg reported on Manure Injection, at this time there is no funding for low priority acres that is still being worked on. The Manure Injection Project has been extended until September 30, 2019, other pieces of Injection Equipment can be used and SCD can get the credit. The Manure Injection cost share has been dropped from 55 dollars an acre to 45 dollars an acre.
3. Remsburg reported on topics discussed at the Winter MASCD Meeting. The Summer MASCD Meeting will be held at Cambridge from July 29<sup>th</sup> thru August 1<sup>st</sup>.
4. Remsburg reported on the MDE violation with Mr. Johnson, the Engineer is coming up with a plan to address the problem; they think it can be addressed without taking out the embankment. Remsburg reported there are a few additional violations being addressed with MDE.
5. Remsburg reported on the Legislative Day held on February 10<sup>th</sup> at New Midway Fire hall, there was good representation from the State and County Officials. The Federal Officials had Representatives present but no Legislators were there. The Program had the best attendance ever with 110 attendees.

**CURRENT BUSINESS:**

1. Remsburg gave the updated report on the BMP verifications.
2. Remsburg reported the County Envirothon dates, training date is on March 27<sup>th</sup> and the County Envirothon Competition is on April 24<sup>th</sup> both will be held at Cunningham Falls State Park.
3. Remsburg reported on the District Managers Meeting: A few issues discussed were Representation of the Districts by the Attorney General; the Districts need a Records Retention Policy, a Human Resources Manual and District Personnel Manual. Remsburg also reported on 2 Bills coming up, one is Nutrient Management Plan confidentiality and the other is Winter Application of sludge.
4. Remsburg reported on Ag. Week at FSK Mall, the Districts had a display there.
5. Remsburg mentioned he received a call from Paul Spurrier asking for Volunteers to help with judging at the Science Fair to be held on March 24<sup>th</sup>.

Communications: Nothing to Report

Cammauf: distribute written NRCS report: See attached.

1. Cammauf reported that no entry level positions can be hired, bricks and mortar are still being cut and vehicles are still being cut.
2. Cammauf reported Feds are changing over Auto Cad from Karlson to Civil 3D and no one knows how to use it. Training will be provided.  
Certified Planners need to be recertified by 20/20.
3. March 2<sup>nd</sup> is the last EQIP deadline.

Committee Report: Info/Ed: No Report

Awards: No Report.

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: Grossnickle/ Salisbury- All in agreement.

Cooperating agencies: Extension Matt Morris:

2/26- from 9:00- 2:00 There will be Representatives at the Extension Office to help fill out AIR's, CAFO's, AFO's and CERCLA

2/28- Agronomy Day to be held at Urbana Fire hall.

6/30 -Extension Services will be hosting Maryland Breakfast on the Farm at Teabow Farm.

NEXT MONTHLY MEETING: Date: Tuesday- March 20th @ 9:00am

There was a Motion to adjourn: Salisbury

Minutes recorded by: Steve Leatherman