

Catoctin Board Meeting  
June 19, 2018  
9:00 am

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

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

Treasurer's report approved by Motion: Grossnickle/ Arnold – All in agreement

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

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

Checks #8025 thru #8046, Joint Urban Checks# 1795

Ag. Complex Checks - None, and SAM Check#171 thru # 172

**OLD BUSINESS:**

1. Remsburg reported Ecotone has requested another 50,000 dollars from DNR for the Wayne Savage stream restoration repairs after the May flood. The Frank Thompson Project is not going to move forward, Ecotone is hoping to move that funding to other projects. The Ron Albaugh and Bobby Bodmer Project is in design at this time.
2. Remsburg reported 12,000 dollars was received for Manure Injection and an invoice has been submitted for 56,000 dollars.
3. Remsburg reported there are 22 Cooperators to do their Spring Cover Crop Certification yet and the new Cover Crop sign up will run from June 21<sup>st</sup> thru July 17<sup>th</sup>.
4. Remsburg reported MASCD Summer Meeting Registrations needs to be in.
5. Remsburg asked if anyone has any ideas for Auction, Remsburg said he would get something from Catoctin Pottery and Cider Works in Burkittsville.
6. Remsburg explained to the Board how Kendra Dell's health insurance premiums were overlooked by the County for 2 years. The County is going to forgive 1 year of premiums and Byron and Heather agreed to let the other year come out of Chesapeake Bay Trust Funds.
7. Remsburg reported all Supervisors need to sign off on the NRCS partner's Civil rights responsibility checklist.
8. Remsburg reported he was going to man the SCD display at Breakfast on the Farm but has a conflict; Holly Boyer will stand in his place.

**CURRENT BUSINESS:**

1. Remsburg reported Eric Arnolds term expires in July, he is going to put in for another term, Remsburg reported it was put in the newspaper and got no response. Grossnickle suggested contacting David Summers as a possible Associate. Remsburg is to send a letter.
2. Remsburg reported he has received a notice about putting an ad in the Braddock/ Middletown Community Show Booklet. There was a Motion: Salisbury/ Grossnickle to go with the half a page for 40 dollars. All in agreement.
3. Remsburg reported MDA has hired Kendra Keeney on full time and wants SCD to run through the County payroll system with grant money paid to SCD.
4. Remsburg reported on the highlights of the Western Area Regional Meeting held on Monday June 4<sup>th</sup>.
5. Remsburg reported Carroll County won first place in State Envirothon competition and Catoctin High School took 6<sup>th</sup> place for Frederick County. The National Envirothon will be held in Idaho from July 22<sup>nd</sup> through the 28<sup>th</sup>.
6. Remsburg handed out the Monthly Planner/Technician Activity Report and his Mangers Report.

Communications: No Report

Cammauf: distribute written NRCS report: See attached.

1. Cammauf reported funding for Flood Relief has been approved.

Committee Report: Info/Ed: No Report

Awards: Arnold reported he and Remsburg have met once to start getting the Awards Program set up, they are going for the first of August it will be held at Salisbury Farm. There is a possibility of having it catered. There has been no Award Winners chosen at this time or a guest list prepared.

Legislative: No Report

Ag. Complex: Remsburg reported he received an E-mail from State Highway Administration wanting to include Truck Parking that would require moving the location of the outdoor pavilion.

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

Cooperating agencies: Extension Nichols is asking Supervisors and other Cooperators for permission to go on their Farms to do scouting; she also asked if there is any kind of equipment the Districts need.

**NEXT MONTHLY MEETING: Date: Tuesday- July 17th, 2018 @ 9:00am**

There was a Motion to adjourn- Salisbury

Minutes recorded by: Steve Leatherman