

Catoctin Board Meeting
July 17, 2018
9:00 am

In attendance: Supervisors McBride, Grossnickle, Salisbury,
District Manager D. Remsburg, ADM Leatherman, DC Cammauf, Extension K. Nichols, RC&D Josh
Smith.

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

Treasurer's report approved by Motion: Salisbury/ Grossnickle – 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 - All in agreement.
Checks #8047 thru #8066, Joint Urban Checks# 1799
Ag. Complex Checks - None, and SAM Check#173 thru # 174

OLD BUSINESS:

1. Remsburg gave the Ecotone update DNR approved a \$48,700 dollar contract for repairs to the Wayne Savage stream restoration project that had a lot of damage from the May storm. The contract will expire on October 31, 2018. There was a Motion: Salisbury/Grossnickle to approve the contract. All in agreement. A concept plan is being done for George Little and also for the Albaugh/Bodmer project. The Thompson project is not going to be moving forward Ecotone is trying to get the funds approved for the Thompson project transferred to other projects.
2. Remsburg gave the updated Manure Injection Equipment Report a 50,000 dollar payment has been wired to the District for May Injection. 500 acres has been completed for June and July the invoice has not been sent in at this time. Remsburg reported the last payment for the Injection Equipment will be paid to Farm Credit this Month.
1. Remsburg reported there is one FY18 Cover Crop Claim not completed at this time, Remsburg said today is the last day to sign up for the FY19 Cover Crop season there are about 180 Cooperators signed up at this time.
2. Remsburg is going to Catoctin Pottery and Catoctin Breeze Vineyard to pick up some items for the MASCD Auction, Sowers is going to supply cheese.
3. Nichols reported Breakfast on the Farm was a success. There were 600 attendees, it was well received by the public, extension is planning on another event next year they are asking for suggestions.
4. Remsburg reported Arnold's term is expiring, he will be in tomorrow to fill out an application, the position was advertised but got no response. Remsburg mentioned he talked with Bud Esworthy about being an Associate, he sounded positive he has not contacted David Summers at this time about being an Associate.

CURRENT BUSINESS:

1. Remsburg handed out and went over the MDA Budget and MOU for FY19, the total budget is 7,500 dollars. There was a Motion: Salisbury/Grossnickle to accept the budget and MOU as presented. All in agreement.
2. Remsburg handed and went over the year end financials and did a comparison to years past.
3. Remsburg handed out and went over the Monthly Planner/Technician Activity Report and his Monthly Managers Report.

Communications: No Report

Cammauf: distribute written report (copy or file)- See copy attached. No Report

Committee Report: Info/Ed: No Report

Awards

1. Remsburg reported on what BMP's were installed by cooperators in the past, after some discussion it was decided to present the Past Supervisor Award to Little Creek Farm (Tim Shafer) the outstanding Cooperator Award to Clayton Smith, and Take Pride in America Award to Joe Magnifaco. The Awards Presentation will take place on the Todd Salisbury Farm on August 21st after the Board Meeting.

Legislative: No Report

Ag. Complex: No Report

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

Cooperating agencies

1. RC&D :Josh Smith reported he is new with RC&D and told the Board Members what RC@D are doing at this time, he asked Soil Conservation to be represented at the Board Meeting. They are talking about reinstating the 200 dollar annual dues. He asked how the relationship has been and how they can be a better partner. Josh mentioned there is going to be a western Area Mid Atlantic conference held at Rocky Gap State Park from September 30th to October 2nd.
2. Extension: K. Nichols reported on some things going on at Extension Corn Worm Traps have been put out doing Field checks on Soybean Fields, 4-H camp is going on this week. Remsburg asked about Spotted Lantern Fly, it is not in Maryland yet.

NEXT MONTHLY MEETING: Date: Tuesday- August 21, 2018 @ 9:30am

At Todd Salisbury Farm, Awards Presentation will follow.

There was a Motion to adjourn- Salisbury

Minutes recorded by: Steve Leatherman