

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

In attendance: Supervisors McBride, Grossnickle, Salisbury, Sowers, Arnold Associates Brennan, District Manager D. Remsburg, ADM Leatherman, SC G.Garst, A.Zimmerman, Extension- M. Morris, Prospective Associate Alton Esworthy.

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

Treasurer's report approved by Motion: Salisbury/ Grossnickle - All in agreement  
Grossnickle suggested transferring 50,000 dollars from SAM Account to CDARS Account.

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 #8126 thru #8144, Joint Urban Checks# 1808- 1809  
Ag. Complex Checks - None, and SAM Check#175 thru # 182.

**OLD BUSINESS:**

1. Remsburg gave the Ecotone update, the Savage Project has been completed, Ecotone was able to transfer the grant from the Thompson Project to the Kovalsky Project and was given an extension. The Alice Stevens Project on Stienen Smith Road has been approved.
2. Remsburg gave the Manure Injection Equipment update the Districts are still waiting on an invoice in the amount of 21,635 dollars for July injection. Allegheny Ag. explained to Remsburg they are having problems with Atlantic Tractor ordering parts. Applications are being taken at this time.
3. Remsburg reported he has not heard any updates on the Office Rental Agreement.
4. Remsburg reported on the Interest rate change.

**CURRENT BUSINESS:**

1. Remsburg introduced Alton Esworthy to the Board as a prospective Associate Board Member.
2. Remsburg reported there was over 21,000 acres of fall Cover Crop certified, he also reported on the Cover Crop Healthy Soil Biomass Pilot Program which is totally separate from the regular Cover Crop Program.
3. Remsburg reported it is time to do Election of Officers for the Board for 2019, there was little discussion then Remsburg was asked to mail out ballots.
4. Remsburg reported on an email he received from NACD requesting support for the next Generation Campaign, they are in partnership with the National Conservation Foundation. Their goal is to raise 100,000 dollars matching funds to get to get the word out to the younger generation the importance of what Soil Conservation does. There was some discussion but the Board wants more information before they commit.
5. Brennan asked about the changes coming up with Plan submission and review. Remsburg said there are going to be some changes but they are not worked out at this time.
6. Sowers suggested announcing to the Staff that the Board Meeting is open for them to attend if they like.

Communications:

No Report.

Cammauf: distribute written report (copy or file)- See copy attached.

1. Garst presented Cammauf's NRCS Report in his absence.

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:

M.Morris reported on January 18<sup>th</sup> the Central Maryland Forage and Livestock Conference will be held at 4-H Camp Center. Forage Specialist has been hired. The Agronomy Day will be held on February 27<sup>th</sup>. Morris and Nichols will be doing Soybean Population Research.

**NEXT MONTHLY MEETING: Date: Tuesday- December 18, 2018**

There was a Motion to adjourn- Salisbury

Minutes recorded by: Steve Leatherman

