

Catoctin Board Meeting
April 16, 2019
9:00 am

In attendance: Supervisors McBride, Arnold, Salisbury, Sowers, Grossnickle, Associates A. Esworthy, B.Brennan
District Manager D. Remsburg, ADM Leatherman, DC Cammauf, Extension- M.Morris, Planner Zimmerman

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

Treasurer's report approved by Motion: Grossnickle/ McBride – 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: Grossnickle/ McBride - All in agreement.

Checks #8221 thru #8241, Joint Urban Checks- 1820 thru 1822

Ag. Complex Checks - None, SAM Check#187- All in agreement.

OLD BUSINESS:

1. Remsburg gave the Ecotone update, Alice Stevens is having 10 acres of Solar panels installed and the power company needs to do 2 acres of Forestation which encroaches the stream restoration project, things need to be worked out with the County before the restoration project moves forward.
2. Remsburg gave the Manure Injection Equipment update, an invoice was received from Allegheny Ag. in the amount of \$1,470 dollars for 98 acres injected.
3. Remsburg reported on the Science Fair that was held at Tuscarora High School. An award was presented to a student selected by District Repe.
4. Remsburg reported the Annual Reports have been mailed out.
5. Remsburg reported the Frederick Board is receptive to having a Joint Banquet, Remsburg suggested forming a Joint Banquet Committee to work out the details. Salisbury, McBride and Grossnickle to serve.
6. Remsburg reported he has not heard anything back from the Attorney General's Office on the Liability Insurance for Supervisors.
7. Remsburg handed out information from Prince Georges County SCD on their Equipment Rentals.

CURRENT BUSINESS:

1. Rensburg introduced John Falkenstein to the Board as a prospective Associate.
2. Rensburg reported on the MAC's capital TAC Meeting , Items discussed included
 - A. Composting Facilities
 - B. Number watering facilities per head of cattle
 - C. Cost effectiveness to soil loss
 - D. Ceiling rates on stackers
 - E. MAC's manual update
 - F. Recordation form training session
 - G. Potential new BMP to be added- Denitrification Bio Reactor
3. Rensburg gave the Staffing update- Emily Doney is the new MDA Planner, Will Gindelsburger is the new RC&D Technician . An MDA Technician position has been offered and a MDA Planner position has closed.
4. Rensburg is to get with the Staff to come up with Award Winners for the Banquet.
5. Rensburg reported the MASCD Summer Meeting will be held at Turf Valley.
6. Rensburg reported Frederick Board Suggested looking at CD rates for the unused funds, Catoctin Board agreed.
7. Rensburg reported on the Fiscal year 20 MDA budget request; the request is being lowered from \$7,500 to \$6,500 dollars. MDA asked Rensburg for a balance of rent funds, the District has on account. There is \$88,589.42 dollars; MDA is working on making a decision on how to use the funds.
8. Rensburg reported on the Urban Electronic Plan review that is in the works. He mentioned new computers will be needed and also the four office computers need to be updated. The Board asked Rensburg to come up with a budget.
9. Rensburg handed out and went over the quarterly Financial Report.
10. Rensburg handed out the Monthly Planner/Technician Activity Report and his Monthly District Managers Report.

Cammauf: distribute written report (copy or file)- See copy attached
Friday April 12th EQIP ranking was completed.

Communications: Nothing to Report

Committee Report: Info/Ed: No Report

Awards- No Report

Legislative: No Report

Ag. Complex: No Report

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

Cooperating agencies: Extension Morris.

Details are still being worked out for Breakfast on the Farm and he will be helping with the County Envirothon.

NEXT MONTHLY MEETING: Date: Tuesday - May 21, 2019

Motion to Adjourn: Arnold/Grossnickle

Minutes taken by Steve Leatherman

