

APPROVED

4/20/21

Catoctin Board Meeting
March 16, 2021
9:00 am

Attending via conference call: Supervisors Holter, Arnold, Grossnickle, Sowers,
Associates- Brennan, DM Remsburg, ADM Leatherman.
Meeting called to Order by Sowers.

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

Treasurer's report approved by Motion: Holter/Grossnickle- All in agreement

Joint urban checking, money market, Ag complex, SAM accounts approved by Motion: Grossnickle/Holter.
There was a Motion: Grossnickle/ Holter to transfer \$250,000 dollars from the Joint Urban Account to CDARS
Account pending approval from Frederick Board. All in agreement.

Expenses for the month approved by Motion: Grossnickle/Arnold

Checks #8661 thru #8674, Joint Urban Checks# 2017 thru 2019, Ag. Complex Checks - None, SAM Checks#-
None. All in agreement.

OLD BUSINESS:

1. Remsburg gave the Ecotone update, no new projects are in the works at this time. The Kovalsky Project previously done has a ponding issue and the driveway is settling in one area, Ecotone is going to check it out.
2. Remsburg gave the Manure Injector update: the Frac Tank still needs to be sold, no calls at this time. Remsburg is to contact R. Strite again to see if he will take it to his residence. It is setting at Keith Wiles Farm.
3. Remsburg reported on the State and Federal portion of the County Legislative Day. The Report was sent to the Board ahead of the Meeting.
4. Remsburg gave the Park-N-Ride update, it has been determined that the Chairman from each Board has signature authority. It still has not been determined how much if any of the Grant needs to be paid back.
5. Remsburg reported he, the Chairman and Vice Chairman from each Board met with the County's HR Department to go over the Job description. It is posted on the County Website, SCD's Website and also distributed to partners at MDA/NRCS and MASCD. The application deadline is April 5th. The County HR Department will review first before sending to SCD's for review.
6. Remsburg asked if anyone else has completed the Open Meeting Training Course. No one has.

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CURRENT BUSINESS:

1. Remsburg gave the Staff update, Stacey Guyton a RC&D Grant Employee through NRCS transferred to MDA as a Verifier. Matt Drury transferred from NRCS Technician to NRCS Conservation Engineering Technician for Frederick, Howard and Montgomery Counties. Stacey and Matt both have Offices in Frederick SCD. Nick Parish has been hired as a Technician for MDA he will be in the Frederick SCD Office. MDA has hired a Planner who will be trained in Frederick and then goes to Allegany County SCD. NRCS has two positions to fill.
2. Remsburg went over the SSCC Meeting Agenda, it will be held on Thursday at 9:30 am if anyone is interested.
3. Remsburg went over the MASCD March Meeting Agenda with the Board, it will be held next Tuesday March 23rd.
4. Remsburg reported the truck accessories have arrived for the new trucks and have been installed.
5. Remsburg went over the MASCD Legislative update with the Board. A copy of the information was sent out earlier.
6. Remsburg presented the Western Maryland RC&D dues to the Board. There was a Motion: Grossnickle/Arnold to pay \$200 dollars due. All in agreement.
7. Remsburg presented the MASCD -NRCS Agreement renewal to the Board. There was a Motion: Holter/Arnold to sign the renewal. All in agreement.
8. Remsburg asked if anyone knows of a person who maybe interested in the Scholarship Program to fill out an application and send it in by April 15th.

Communications: No Report.

Cammauf: distribute written report-

Committee Report: Info/Ed- No Report

Awards: No Report

Legislative: No Report

Ag. Complex: Grossnickle presented his Report.

Conservation Plans: None to accept.

Cooperating agencies: None present.

NEXT MONTHLY MEETING: Date: Tuesday- April 20, 2021 @ 9:00am

Motion to Adjourn: Grossnickle/Arnold.

Minutes taken by Steve Leatherman

