

MINUTES OF GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING

April 16, 2019

District Office

Meeting was called to order at 7:00p.m. by Vice Chair Kris Enlow. Other supervisors present were Cameron Crawford, Katharine Dubansky, Smokey Stanton and Bill Buckel. Also in attendance were Roger Kitzmiller, Scott Boylan, William Meagher, Chad Bucklew, and Shaun Sanders.

The following officers were installed:

Chair: Smokey Stanton, motion by Kris, seconded by Katharine, unanimous vote.

Vice Chair: Kris Enlow, motion by Katharine, seconded by Smokey, unanimous vote.

Treasure: Cameron Crawford, motion by Bill Buckel, seconded by Katharine, unanimous vote.

Asst. Treasure: Katharine Dubansky, motion by Smokey, seconded by Cameron, unanimous vote.

A motion to approve the March 19, 2019 minutes was made by Cameron, seconded by Smokey.

The following report of state funds was presented and approved:

Balance – March 1, 2018	\$5,264.44
Receipts – March 1, 2018 – March 31, 2018	0.00
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	\$ 5,264.44
Expenditures – March 1, 2018 – March 31, 2018	199.88
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Balance – March 31, 2018.....	\$ 5,064.56

The detailed reports of expenditures for all accounts for the period of March 19, 2019 - April 16, 2019 and Income vs Expenditures for the period of July 1, 2019 through April 16, 2019 were distributed.

MDE Compliance Program Chief for Western MD, Scott Boylan was introduced. Also William Meagher, who is the landowner adjacent to PL-566 Site # 2 was introduced. Discussion took place concerning the application to renew approval of the erosion and sediment control plan for GP 2015-019REN2. Scott Boylan gave a brief overview of the failed culvert under discussion and past repair/replacement activities. Mr. Meagher informed the board of his desire to move forward on the project as quickly as possible. Following additional discussion Mr. Meagher left the meeting.

Scot Boylan also left the meeting following additional discussion.

A board member requested that the statement requiring final stabilization if the project is not completed by August 1, 2019 be amended to include that "positive drainage will be restored as necessary for the toe drain of the dam to function properly."