

**MINUTES OF GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING**

August 21, 2018
District Office

Meeting was called to order at 7:00 p.m. by Chairman George Bishoff. Other supervisors in attendance were Smokey Stanton and Kris Enlow. Also in attendance were Cameron Crawford, Josh Smith, Carrie Colebank, Chad Bucklew, and Shaun Sanders.

A motion to approve the July 17, 2018 minutes was made by Kris, seconded by Smokey.

The following report of state funds for the month of July 2018 was presented and approved:

Balance – July 1, 2018	\$ 0.00
Receipts – July 1, 2018 – July 31, 2018.....	<u>4,527.00</u>
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Expenditures – July 1, 2018 – July 31, 2018.....	<u>166.42</u>
Balance – July 31, 2018	\$ 4,360.58

The detailed reports of expenditures for all accounts for the period of July 17, 2018 to August 21, 2018 and Income vs Expenditures for the period of July 1, 2018 thru August 21, 2018 were distributed.

Josh Smith, Western Maryland RC&D Coordinator was introduced. Josh gave an overview of what RC&Ds are about and expressed a desire to reconnect to the Districts.

Shaun, Carrie, Chad, George and Smokey reviewed various items discussed or brought up at the MASCD meeting. One item reported on was the increase of MASCD dues and an extra \$625.00 for the MPTV program Farm & Harvest which MASCD supports. A motion was made by Kris, seconded by Smokey to support the increase of MASCD dues to \$2,050 and also pay the \$625.00 for the MPTV program.

Shaun and Carrie passed out a draft program for the 75th dinner and reviewed the activities with the Board. George suggested that SCD supervisors hand out the door prizes to the winners.

Shaun reminded the supervisors about the Agricultural WIP III meeting for Garrett County scheduled on September 5, 2018 and encouraged them to attend. Shaun pointed out that it would be a good opportunity for supervisors to ask questions about the TMDL/WIP process and gain a better understanding of how goals and load reductions are calculated.

Shaun ask the board if anyone had any comments on the email he sent them on 8/7/2018 concerning proposed changes to Stormwater Regulations for Agricultural Structures. Shaun reported he briefly talked to Allan Stahl at the MASCD meeting and Allan expresses some initial concern with the proposal and would be reviewing them in more detail. The board requested Shaun to contact Allan for his assessment of the implications of the proposed changes.

Chad presented the field office activities report for the period of 7/17/18 to 8/21/18. Chad reviewed FY18 EQIP Preapprovals through round 3 and discussed the status of various projects. Chad also reminded the board that the EQIP Local Workgroup meeting is scheduled for September 6, 2018, and will be held in the Garrett SCD conference room. The purpose of the meeting is to solicit input on USDA programs, to develop guidance for the 2019 program year, and to establish priorities for FY 2019 Local Work Group funds. Chad also advised the SCD Board that a mediation meeting was being set up between Allen Wilhelm, Jackie Byam, and Rob McAfee. Chad noted that the USDA Soil Conservation Technician position is expected to be advertised in the next few weeks. The goal is to have the position filled by October 5th. Chad also noted that the Durango had been sold in the last few weeks.

Meeting adjourned at 9:45pm.