

MINUTES OF GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING

December 17, 2019

District Office

Meeting was called to order at 10:05 a.m. by Chairman Smokey Stanton. Other supervisors present were Cameron Crawford, Kris Enlow and Katharine Dubansky. Also in attendance were Chad Bucklew, Carrie Colebank, and Roger Kitzmiller.

Minutes for the November 19, 2019 meeting were approved as distributed – Kris/Katharine (motion/second), vote: unanimous.

The following report of state funds was presented and approved:

Balance – November 1, 2019	\$ 5,728.34
Receipts – November 1, 2019 – November 30, 2019	<u>0.00</u>
	\$ 5,728.34
Expenditures – November 1, 2019 – November 30 2019	<u>157.48</u>
Balance – November 30, 2019.....	\$ 5,570.86

The detailed reports of expenditures for all accounts for the period of November 19, 2019 through December 17, 2019 were distributed. The Treasurers Report was approved as submitted – Cameron/Kris, vote: unanimous.

Cameron suggested moving \$8,000 from the No-Till Drill account to the Money Market account. Board approved: Cameron/Kris, vote: unanimous

Carrie informed the Board that BB&T Bank and Suntrust are merging with Truist – may require getting new checks.

Information presented to the Board:

- The Agricultural Resource Conservation Specialist (Planner) position for Garrett County has not yet been re-advertised.
- Bulk Mailing – Options were Mountain Postal and Morgantown Printing
Board decided to do business with Morgantown Printing: Katharine/Cameron, vote: unanimous

Chad mentioned that there was a Continuing Resolution that was due to expire Friday night. Chad mentioned that staff were asked to submit timesheets early, but that could be related to the upcoming holidays. Chad also mentioned that MD programs staff attended a national programs training last week, but that he hadn't heard any feedback yet on upcoming 2020 changes.

Timber Harvest Erosion and Sediment Control Form – The new form was approved by the SSCC, MDA, MDE, DNR, etc. Roger will merge the new, state-wide form, with the Garrett Soil Conservation District's form (Section IV) and forward to MDE before the February 1, 2020 deadline. The merged form will take effect beginning July 1, 2020.

Unfunded Cooperative Agreement – no comments or concerns regarding the agreement.

Catoctin FFA Land Judging Team won the Maryland State Contest and is seeking donations to help fund their trip to Oklahoma to compete in the National Contest. Board will decide at the January meeting if Garrett SCD wants to donate to help fund the trip.

The Board was informed that MDA is seeking a \$10,000,000 grant (over 5 years at \$2,000,000 per year) to help fund large animal structure projects in the northern counties of Maryland.

Smokey introduced a \$2,500 grant opportunity from NACD to facilitate outreach by soil conservation districts. Roger will complete and submit the application by the January 15, 2020 deadline.

Upon proper motion, the meeting adjourned at 11:12 a.m. Kris/Katharine, vote unanimous.

Following the meeting, Board members and staff enjoyed a Christmas Luncheon together!