

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

May 21, 2019

District Office

Meeting was called to order at 7:00 p.m. by Chairman Smokey Stanton. Other supervisors present were Kris Enlow, Cameron Crawford, Katharine Dubansky, and Bill Buckle. Also in attendance were Chad Bucklew, Carrie Colebank, Shaun Sanders, Ashley Bodkins, Jessica Aronhalt and Roger Kitzmiller.

Ashley Bodkins and Jessica Aronhalt presented a proposal from the Deep Creek Watershed Foundation to provide five thousand (\$5,000) dollars to be used (with District oversight) on a water quality improvement project within the Deep Creek Watershed. Ashley and Jessica left the meeting after the presentation. Discussion followed; no action was taken.

Shaun Sanders was presented with a plaque from the District and citations from Maryland Department of Agriculture and from the Maryland Governor's Office recognizing 42 years of service to the District and to the State of Maryland. Shaun left the meeting following the presentation.

Minutes for the April 16, 2019 meeting were approved as submitted with the following amendment: Language will be added to an agreement with William Meagher (site referenced below), or to the subsequent Erosion and Sediment Control Plan (E & S Control Plan), granting district personal access to the site for observation and inspection - Katharine/Kris (motion/second), vote: unanimous.

The following report of state funds was presented and approved:

Balance – April 1, 2018	\$5,064.56
Receipts – April 1, 2018 – April 30, 2018	0.00
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	\$ 5,064.56
Expenditures – April 1, 2018 – April 30, 2018.....	2,887.67
Balance – April 30, 2018.....	<hr/>
	\$ 2,176.89

The detailed reports of expenditures for all accounts for the period of April 16, 2019 – May 21, 2019 and Income vs Expenditures for the period of July 1, 2018 through May 21, 2019 were distributed.

Genus Center Culvert Replacement: Statements referenced at a prior meeting were added to the E & S Control Plan. Bill Buckel will develop general language for the proposed agreement with William Meagher and a summary of what the District is trying to achieve; Roger will contact the attorney (that Washington County used) and get feedback on what it will take to get it in "legal" form.