

HARFORD SOIL CONSERVATION DISTRICT Board of Supervisors Meeting Minutes – 3/13/24

Board Members Present: Lee McDaniel, Dave Doran, Ruth Cassilly, Geoff Delamater, Rick Holloway, and Ella Campbell

Call In: Frank Richardson, Christen Sullivan, Kim Lewis

Agency Personnel: Quintin Cornwell, Taylor Date, Malik Baker-Gore, and Rob Weaver (NRCS)

Visitors: Eric Hines (NRCS)

1. Meeting called to order at **8:32AM**
2. Roll Call was taken.
3. The agenda was approved.
4. There were no public comments.
5. Minutes of meeting from February 2024 were amended and approved.
6. Treasurer's Report for February was presented and filed.

Correspondence:

1. NACD – 'Thank you'
2. SSCC Meeting Minutes for December and January
3. MASCD Board of Directors Meeting Minutes 01/22/2024
4. Kent Soil and Water Conservation District Cooperator's Dinner
5. Montgomery soil Conservation District Newsletter
6. State Soil Conservation Committee Minutes
7. Allegany Soil Conservation District Tree Order Form

Old Business:

1. **DC Report** – (see attached report) HIGHLIGHTS:
 - a. R. Weaver Presented the DC Report & E. Hines & R. Weaver shared NRCS updates.
2. **DM Report** – (see attached report) HIGHLIGHTS:
 - a. Q. Cornwell shared the DM report.
3. **Conservation Tracker** – (see attached report)
 - a. Q. Cornwell presented Conservation Tracker.
4. **Grant Programs Update** – (see attached report)
 - a. Q. Cornwell presented the updates.
5. **Extension Report** –
 - a. No Extension Report was presented.
6. **Student Associate Update** –
 - a. Ella Campbell presented updates.
7. **Envirothon Update** –
 - a. Q. Cornwell shared update on Envirothon.
8. **Urban Community Task Force Update** -
 - a. L. McDaniel, R. Cassilly, and Q. Cornwell provided updates.

9. **Crime Policy Renewal Update** -

a. Q. Cornwell shared that the new Erie Insurance “crime policy” was accepted by Byron Petrauskas. A motion was made to accept the new crime policy and annual premium rate of \$621. Motion was approved.

10. **Other**- A Gesture is to be given to Stroud Water Research Center of \$100 for the tour of their facility. The motion was approved.

New Business:

- a. MASCD Meeting attendance will be determined by April 10th's Meeting.
- b. MASCD Award proposals were approved.

NEXT MEETING: April 10, 2024, 8:30 @ am.

Meeting adjourned at 10:14 am.