

HARFORD SOIL CONSERVATION DISTRICT – Board of Supervisors Meeting Minutes – 1/17/18

NEXT MEETING: February 14 @ 8:30 am

Board Members Present: Lee McDaniel, Frank Richardson, Rick Holloway, Dave Doran, and Kim Lewis

Agency Personnel: Bill Tharpe, Leslie Zink, Brian Galbreath, and Morgan McKee (NRCS)

1. Meeting called to order at 1:09 pm.
2. Introduction of Morgan McKee, interim District Conservationist from Warwick, Rhode Island.
3. Agenda approved with an amendment to remove the Extension Report. Andy Kness is unable to attend today's meeting.
4. There were no public comments.
5. Minutes of meeting from December were reviewed and approved.
6. Treasurer's report for December was filed as presented.

Correspondence:

1. MD Envirothon 2018 Dues:
 - a. Motion to contribute \$1,000 Gold level – **APPROVED.**
2. Mr. Tibbs did not get the nomination for the Governor's Agriculture Hall of Fame.
3. Received a Transource Power Line update from Kim Lewis.

Old Business:

1. Election of Officers:

- a. Lee McDaniel nominated as Chairman.
 - i. Motion to close nomination – **APPROVED.**
 - ii. Motion to elect Lee as Chairman by unanimous consent – **APPROVED.**
- b. Frank Richardson nominated as Vice Chairman.
 - iii. Motion to close nomination – **APPROVED.**
 - iv. Motion to elect Frank as Vice Chairman by unanimous consent – **APPROVED.**
- c. Rick Holloway nominated as Treasurer.
 - v. Motion to close nomination – **APPROVED.**
 - vi. Motion to elect Rick as Treasurer by unanimous consent – **APPROVED.**

2. DC Report – (see attached report) *HIGHLIGHTS:*

- a. Rigdon Ag Waste will be surveyed next week with the GPS driven equipment.
- b. Brian Campbell is the new NRCS Grazing Specialist.

3. DM Report – (see attached report) *HIGHLIGHTS:*

- a. Ag Center:
 - i. State network is functioning.
 - ii. Phones are set up.
 - iii. Leslie to send out a list of new extensions to the Board.
 - iv. Plotter has been ordered.
 - v. Still waiting on final approval for the Copier from MDA.

2. Conservation Tracker – (see attached report)

3. Grant Programs Update –

- a. Considering whether or not to proceed on two DNR projects:
 - i. Bill Amoss wants to accept a proposal from State Highway Administration.
 - ii. Moxley is also reconsidering their project.
 - iii. Looking to replace with a Stream or Wetland restoration, or a Riparian Forest Buffer.

4. Cooperator of the Year –

- a. Motion to nominate Rigdon Farms – **APPROVED.**

New Business:

1. Laptop Purchase:
 - a. Motion to purchase a laptop, up to \$2,000, for Andrew League to use on the State of MD network – **APPROVED.**
 - b. Recommendation made to include computer equipment purchases in the County budget going forward.
2. Tuition Reimbursement:
 - a. Jeremy Carnucci has not met the required length of employment to be eligible for tuition reimbursement through Harford County.
 - b. Motion for the District to cover tuition, up to \$600 – **APPROVED.**

3. Legislative Assignments:
 - a. Kim = Rick Impallaria and Susan McComas
 - b. Lee = Mary Ann Lisanti, Maggie McIntosh, and Paul Pinsky
 - c. Frank = Pat McDonough and Wayne Norman
 - d. Dave = Teresa Reilly and J.B. Jennings
 - e. Rick = Kathy Szeliga and Bob Cassilly
4. 75th Committee:
 - a. Leslie to create and send formal invitations to participate.
 - b. Recommendation to invite Gene Umbarger and Henry Holloway.
 - c. Board to provide additional names for invitation.

Meeting adjourned at 3:14 pm.