

HARFORD SOIL CONSERVATION DISTRICT Board of Supervisors Meeting Minutes – 11/13/24

Board Members Present: Lee McDaniel, Frank Richardson, Dave Doran, Kim Lewis, Ruth Cassilly, Patrick Jones, Geoff Delamater, Andy Kness, Ella Campbell, and Evelyn Woosley

Agency Personnel: Quintin Cornwell, Denise Gross, Alyssa Jeffries and Rob Weaver (NRCS)

1. Meeting called to order at **8:31 am**.
2. Roll Call was taken.
3. Agenda approved.
4. There were no public comments. Student Associates Ella Campbell and Evelyn Woosley were introduced.
5. Minutes of meeting from October 2024, were reviewed and approved as presented.
6. Treasurer's Report for October 2024 was approved to file as presented.

Correspondence:

1. MAEF Banquet & Auction Invitation (35th Year)
2. NACD The Resources Autumn 2024 edition
3. MDA The Cowbell Chronicles (November 2024)
4. Maryland Conservation Partnership Press (Fall 2024)
5. SSCC August Meeting Minutes
6. Frederick County SCD Annual Cooperators Banquet invitation
7. Harford County Farm Bureau 101st Banquet and Annual Meeting invitation
8. 2025 Taste of Maryland Reservation Letter/Form

Old Business:

1. **DC Report** – (see attached report) HIGHLIGHTS:
 - a. R. Weaver presented the DC report.
 - i. Trinity Jenkins resigned.
 - ii. No new FY 25 signups because applications still need to be processed.
 - iii. Office relocation waiting on permission from GSA to readvertise because SCD being brought over.
2. **DM Report** – (see attached report) HIGHLIGHTS:
 - a. Q. Cornwell presented the DM report.
 - i. MDA positions in interview process.
3. **Conservation Tracker** – (see attached report)
 - a. Q. Cornwell presented the Conservation Tracker.
4. **Grant Programs Update** – (see attached report)
 - a. Q. Cornwell presented the Grant Programs update.
5. **Extension Report** –
 - a. A. Kness presented the Extension report.
 - i. 2/11/25 Mid-Winter Meeting.
 - ii. New hire Home Horticulture, Isabelle Mooney
6. **Student Associate Update** –
 - a. E. Campbell has put in her college applications. Plans to study Soil Science.
 - b. E. Woosley studying efficacy of recycling programs at local high schools.

7. **Envirothon Update** –
 - a. P. Jones presented the Envirothon update.
 - i. 2/1/25 looking for a Board Member judge
8. **Urban Community Task Force Update**
 - a. L. McDaniel, R. Cassilly and Q. Cornwell presented Urban Community Task Force updates.
9. **Cooperators Dinner Debriefing Totals**
 - a. Q. Cornwell presented the Cooperators Dinner Debriefing totals.
 - i. Consider a Friday date and later start time.
 - ii. Motion approved to hold comp tickets to one table (8-10 guests).
10. **Other** –
 - a. Q. Cornwell will wrap up items needed for launch of HSCD website.
 - b. Q. Cornwell will contact Patrick Vincenti for possible AG Tour dates.

New Business:

1. **MASCD Winter Meeting-**
 - a. Discussion tabled to December meeting.
2. **NACD Annual and MASCD Envirothon Dues-**
 - a. NACD- Motion approved for \$1000 dues.
 - b. MASCD/Envirothon-Motion approved for \$1250 dues.
3. **Other** –
 - a. Catoctin High School FFA Land Judging Team financial support letter presented. The board voted to pass.
 - b. P. Jones suggested staff holiday party. It was decided to hold the party immediately following the December Board Meeting.
 - c. R. Weaver not available December 11th for Board Meeting. Board voted to move the meeting to Thursday, December 12th.

NEXT MEETING: 12/12/2023 @8:30 am.

Meeting adjourned at 10:06 am.