APPROVED

 **MINUTES**

 **CARROLL SOIL CONSERVATION DISTRICT**

**BOARD OF SUPERVISOR’S MEETING**

**June 20, 2019**

Chairman Myron Frock called the meeting to order at 7:03 p.m. at the Carroll Soil Conservation District Office in Westminster, Maryland. The following were present:

Board Chairman Myron Frock

Board Vice-Chairman Greg Dell

Board Treasurer Donald Maring

Board Supervisor Chris Weaver

Associate Supervisor Janet O’Meara

Board Supervisor Stacy Sellers

Univ of MD Extension Agent Peter Coffey

District Conservationist Eric Hines

District Manager Matt McMahon

Area Coordinator Heather Hutchinson

**MINUTES**

Board Vice-Chairman Greg Dell made a motion to approve the May meeting minutes with one correction. The motion was seconded by Board Supervisor Chris Weaver and was passed.

**TREASURERS REPORT**

Board Treasurer Donald Maring gave the Treasurer’s Report, breakdown of District’s Equipment Account and the following list of bills to be approved for payment.

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| Bay Trust planner payroll 5/2-5/15/19 | $1,091.87 |
| Bay Trust planner payroll 5/16-5/29/19 | $1,091.87 |
| Bay Trust planner payroll 5/30-6/12/19 | $1,091.87 |
| Hoffman's - gift certificates for coloring contest winners | $50.00 |
| Ecotone - Dickenson Run - Inv #291 | $438,727.74 |
| Carroll County Times | $68.25 |
| Carroll County Public Schools - Environthon | $710.23 |
| Staples - office supplies (86.46+107.14) | $193.60 |
| W.B. Mason - office supplies | $66.36 |
| CSCD - reimburse Equipment fund for spouses for MD Ag dinner | $300.00 |
| PNC Bank - field supplies, office supplies | $133.94 |
|   |   |
| TOTAL | $443,525.73 |

Account Breakdown - Reported on balances in accounts. Board Treasurer Donald Maring moved to approve payment of bills. The motion was seconded by Board Supervisor Chris Weaver and the motion was passed.

**CHAIRMAN’S REPORT**

Chairman Myron Frock reported on the following: MASCD Meeting is August 5th – 7th at Turf Valley, District Manager Meeting on 8/5, General Session and Awards Banquet on 8/6, Board of Directors Meeting is on 8/7; Next Board Meeting will be July 18th, 2019.

**DISTRICT**

District Manager Matt McMahon reported on the following: MDA Area Meeting was June 1st, budget number released, MACS resolutions CSCD submitted were approved; Nutrient Management Certification forms must be up to date at time of application for any projects; MASCD Endowment auction contribution will be a full sheet of agriculture stamps to be framed; Ecotone project PowerPoint presentation; Board Supervisor Stacy Sellers made a motion to approve Salerno’s as the caterer for the 75th Anniversary Luncheon, the motion was seconded by Board Supervisor Chris Weaver and the motion was passed; Board Vice-Chairman Greg Dell made a motion to approve New Windsor Fire Hall as the location for the 75th Anniversary luncheon, the motion was seconded by Board Supervisor Stacy Sellers and the motion was passed.

**EXTENSION**

 University of Maryland Extension Agent Peter Coffey reported on the following: The vacancy for a nutrient plan writer should be filled shortly. Area Coordinator Heather Hutchinson

**EQIPMENT**

Board Supervisor Chris Weaver reported on the following: A new acre counter is to be purchased for the John Deere Drill.

**NRCS/USDA**

District Conservationist Eric Hines reported on the following: Twenty-three EQIP contracts have been funded so far; NRCS has requested an additional $4,000,000 for projects; Every project funded so far has also been designed; issue involving equal treatment of dairy farm situations and poultry farm situations by MDE to be brought up at MASCD meeting.

**MDA**

 District Manager Matt McMahon reported on the following: Cover Crop sign up begins June 21st through July 17th; Board Supervisor Stacy Sellers made a motion to approve the MACS applications, the motion was seconded by Board Supervisor Chris Weaver and the motion was passed.

**FSA**

 District Manager Matt McMahon reported on the following: DMC sign up started June 16th to September 20th; July 15th is the last day for acreage reporting.

At 8:20 pm, Board Vice-Chairman Greg Dell made a motion to adjourn the meeting. The motion was seconded by Board Supervisor Stacy Sellers and the meeting came to a close.

Respectfully submitted,

Heather E. Schoppert