APPROVED **MINUTES**

 **CARROLL SOIL CONSERVATION DISTRICT**

**BOARD OF SUPERVISORS MEETING**

**February 17, 2022**

***Due to the regulations currently in place in response to the COVID-19 Pandemic which restrict in-person meetings, the February meeting was held via teleconference***. Chairman Myron Frock called the meeting to order at 7:00 p.m. The following participated:

Board Chairman Myron Frock  Board Treasurer Donald Maring

Board Vice Chairman Chris Weaver Board Supervisor Stacy Sellers

Associate Supervisor Janet O’Meara District Manager Matt McMahon

MCES Agent Bryan Butler NRCS District Conservationist Eric Hines

 Western MD RC&D Executive Josh SmithArea Coordinator Heather Hutchinson

 Josh Smith gave a brief summary of projects carried out through the Western Maryland RC&D in the past year.

**MINUTES**

Board Supervisor Stacy Sellers made a motion to approve the minutes of the December 16 Board meeting. The motion was seconded by Board Vice Chairman Chris Weaver and was passed.

**TREASURERS REPORT**

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

|  |  |
| --- | --- |
| Eva Martin - 1099's, 1096 and postage | $65.04 |
| Kyocera - copier charge | $7.28 |
| Ken Wolfe - survey training | $1,200.00 |
| PNC Bank - supplies and Christmas luncheon |  \* $2,290.72 |
| Myron Frock - 4th qtr 2021 Supervisor expenses | $287.25 |
| Donald Maring - 4th qtr 2021 Supervisor expenses | $313.13 |
| Chris Weaver - 4th qtr 2021 Supervisor expenses | $200.70 |
| Greg Dell - 4th qtr 2021 Supervisor expenses | $96.90 |
| Stacy Sellers - 4th qtr 2021 Supervisor expenses | $318.30 |
|   |   |
| TOTAL | $4,779.32 |

|  |
| --- |
| \* NOTE: THIS AMOUNT IS FROM LAST MONTH AND THIS MONTH. THE CHECK HAD TO BE VOIDED  |
| (DUE TO PNC NOT RECEIVING THE CHECKS).  |  |  |  |  |
| THIS WAS PAID THROUGH EFT (ELCTRONIC FUNDS TRANSFER). |  |  |  |  |

Account Breakdown - Reported on balances in accounts.

Board Treasurer Donald Maring moved to approve payment of bills. The motion was seconded by Board Vice Chairman Chris Weaver and the motion was passed.

**CHAIRMAN’S REPORT**

Chairman Frock stated that the MASCD Annual Meeting will be held will be held concurrently with the NACD NE Region Meeting from August 28-31 in Cambridge. With Covid restrictions being reduced, we will plan to meet in person next month.

The next Board Meeting will be March 24, 2022, at 7 p.m. The meeting will be held at the Extension office.

**DISTRICT**

District Manager Matt McMahon reported on the following: With Covid-19 numbers improving, the District and MDA staff are still working hybrid schedules but are now permitted to work with approximately 75% staff in the office at a time.

Matt also reminded the supervisors that had not yet attended the mandatory Sexual Harassment Prevention training, that they were scheduled to attend the training in Baltimore County on 2/22/22. Board Vice Chairman Chris Weaver will be attending. Board Supervisor Stacy Sellers indicated that both she and Board Supervisor Greg Dell had rescheduled theirs and planned to attend the session in Washington County on 3/1/22.

**NRCS**

District Conservationist Eric Hines reported on the following: Dr. Hillsman has accepted a permanent position with the agency at headquarters in Washington D.C. Rob McAffee is currently the Acting State Conservationist.

**MDA**

No Report

**UNIVERSITY OF MARYLAND - EXTENSION**

CES Agent Bryan Butler reported that the office is back to being nearly full staffed. They still have 2 more positions to fill. They have held in-person meetings and trainings with no problems thus far. The bill proposing to have MDE take over Pesticide Regulations was voted down this legislative session.

**FSA**

District Manager Matt McMahon passed along the following:

-ARC/PLC application deadline is March 15th

At 7:42 p.m., Board Vice Chairman Chris Weaver made a motion to adjourn. The motion was seconded by Board Supervisor Donald Maring and the motion was passed.

Respectfully submitted,

Matt McMahon, District Manager