

MINUTES OF GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING

July 17, 2018
District Office

Meeting was called to order at 7:00 p.m. by Chairman George Bishoff. Other supervisors in attendance were Smokey Stanton and Kris Enlow. Also in attendance were Francesca Gullion and her mother, Cameron Crawford, Chad Bucklew, and Shaun Sanders.

A motion to approve the June 19, 2018 minutes was made by Kris, seconded by Smokey.

The following report of state funds for the month of June 2018 was presented and approved:

Balance – June 1, 2018	\$ 4,431.22
Receipts – June 1, 2018 – June 30, 2018.....	0.00
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	\$ 4,431.22
Expenditures – June 1, 2018 – June 30, 2018.....	4,431.22
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Balance – June 30, 2018	\$ 0.00

The detailed reports of expenditures for all accounts for the period of June 19, 2018 to June 30, 2018 (End of FY18) and for July 1, 2018 to July 17, 2018 (Beginning of FY19) along with the Income vs Expenditures reports for the period of July 1, 2017 thru June 30, 2018 (End of FY18) and Income vs Expenditures for the period of July 1, 2018 thru 17, 2018 were distributed.

George and Smokey presented the Garrett SCD Scholarship check to Francesca Gullion. The Gullions left the meeting.

Shaun presented the 2018-2019 Chesapeake Bay Trust and 2018-2019 Operation Grant MOUs for final approval and signature. George signed the MOUs.

Shaun reported on a public information request the district received from Osric Grant. Shaun received advice from Craig Nielson and responded accordingly.

Shaun reported that Carrie is in talks with the Districts accountant, Brain Boal, and Edward Jones representative, John Rose concerning the District establishing a district employee 401K retirement account, nothing new to report at this time. Also Shaun reported he has reminded Brian that we are still waiting for him to respond to the Districts May 23, 2018 request for a review/update of the 2006 letter from Turnbull Hoover & Kahl.

Discussion took place concerning the upcoming MASCD meeting. Shaun reported on meetings between MDE and DNR (Forestry) to get Forestry involved with erosion and sediment control on forest harvest operations. Smokey suggested that Shaun try to get someone to speak on this issue at the Western Area meeting at MASCD.

Shaun reported that the Local Planning Meeting for WIP3 is scheduled on Sept 5, 2018, 1:30 to 3:30 pm in the Garrett County Extension Service meeting room. It is expected that more information will be presented at the MASCD meeting at the end of the month.

Shaun presented a report prepared by Chris Herbert of the number of applications and acres of cover crop enrolled for 2018-2019. The report showed 30 applications for a total of 3,780 acres.

Shaun shared an article in the Bay Journal reporting on Exelon suing Maryland (MDE) over efforts to require the Conowingo generating facility to reduce their inputs of sediment and nutrients into the Susquehanna River.

Shaun gave an update on the 75th dinner activities. He informed the board that Chris Herbert was willing to organize an antique tractor display for the dinner. Supervisors agreed that it would be good to have 12 (or no more than 15) antique tractors on display and to allow anyone displaying a tractor a free dinner, including a guest. Also a motion was made by Kris, seconded by Smokey to pay \$5.00 toward each meal to keep the cost down to encourage farm families to attend. Shaun and Carrie will work out meal cost for children.

Chad presented the field office activities report for the period of 6/19/18 to 7/17/18. Chad provided an updated list of FY 18 EQIP Preapprovals for Garrett and provided an update on recent communications regarding Allen Wilhelm.

Meeting adjourned 9:00 p.m.