HARFORD SOIL CONSERVATION DISTRICT Board of Supervisors Meeting Minutes - 2/22/24

<u>Board Members Present:</u> Lee McDaniel, Frank Richardson, Ruth Cassilly, Kim Lewis, Patrick Jones, Ella Campbell, and Tyler Kirk

<u>Call In:</u> Christen Sullivan, Dave Doran

Agency Personnel: Quintin Cornwell, Taylor Date, Andrew League, and Rob Weaver (NRCS)

Vistors:

- 1. Meeting called to order at 8:30AM
- 2. Roll Call was taken.
- 3. The agenda was amended For Andrea Knauer to present proposal before Reports.
- 4. There were no public comments.
- 5. Minutes of meeting from January 2024, were approved.
- 6. Treasurer's Report for December & January was presented and filed.

Correspondence:

- 1. Ernst Seeds
- 2. Maryland Farm Bureau Day in Annapolis
- 3. St. Mary's SCD Cooperator's Meeting
- 4. MD Conservation Partnership Press
- 5. Taste of Harford
- 6. Harford Land Trust
- 7. Stroud Water Tour Agenda
- 8. Harford Land Trust Strategic Plan
- 9. MASCD Report

Old Business:

- 1. **DC Report –** (see attached report) HIGHLIGHTS:
 - a. Rob Presented the DC Report & NRCS updates.
- 2. **DM Report –** (see attached report) HIGHLIGHTS:
 - a. Quintin shared the DM report.
- 3. **Conservation Tracker –** (see attached report)
 - a. Quintin presented Conservation Tracker
- 4. Grant Programs Update (see attached report)
 - a. Quintin presented the update.
- 5. Extension Report
 - a. No Extension Reports were presented.
- 6. Student Associate Update
 - a. Tyler Kirk & Ella Campbell Presented updates.
- 7. Envirothon Update
 - a. Patrick J. shared update on Envirothon.
- 8. **Other**
 - a. Fleece Jacket
 - b. Cooperator Dinner Date's (Preference for October annually)

c. Cooperator/ conservationist of the Year candidates were presented.

New Business:

1. Shared SanDiego Trip Experience

NEXT MEETING: March 13, 2024 8:30 @ am.

Meeting adjourned at 10:08 am.