## HARFORD SOIL CONSERVATION DISTRICT Board of Supervisors Meeting Minutes - 4/10/24

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

**Call In:** Christen Sullivan

Agency Personnel: Quintin Cornwell, Taylor Date, Brian Galbreath, and Rob Weaver (NRCS)

Visitors: Eric Hines (NRCS), Keith Potter, & Marshall White (MDA)

- 1. Meeting called to order at 8:32AM
- 2. Roll Call was taken.
- 3. The agenda was approved.
- 4. There were no public comments.
- 5. Minutes of meeting from March 2024 were amended and approved.
- 6. Treasurer's Report for March was presented and filed.

## **Correspondence:**

- 1. Farmers and Community Partnerships
- 2. Prince George's Cooperator's Dinner
- 3. Prince George Food Drive
- 4. Talbot Soil Conservation District Newsletter
- 5. Ag Preservation Seminar
- 6. SSCC Minutes February 15, 2024

## **Old Business:**

- 1. **DC Report** (see attached report) HIGHLIGHTS:
  - a. R. Weaver Presented the DC Report.
- 2. **DM Report** (see attached report) HIGHLIGHTS:
  - a. Q. Cornwell shared the DM report.
- 3. **Conservation Tracker** (see attached report)
  - a. Q. Cornwell presented Conservation Tracker.
- 4. Grant Programs Update (see attached report)
  - a. Q. Cornwell presented the updates.
- 5. Extension Report
  - a. A. Kness shared extension report.
- 6. Student Associate Update
  - a. E. Campbell & t. Kirk presented updates.
- 7. Envirothon Update
  - a. P. Jones shared update on Envirothon.
- 8. Urban Community Task Force Update
  - a. Lee, Ruth, and Quintin shared updates.
- 9. **Other**-

## **New Business:**

- a. MASCD Meeting attendance was discusses
- b. NACD TA 2023 MOA was approved.
- c. MASCD auction items were discussed. Board approved \$250.00 towards the 2024 Environmental Education Auction fund. (Suggested items will be a duck decoy and other non-perishable items in a basket.)

NEXT MEETING: May 8, 2024, 8:30 @ am.

Meeting adjourned at 10:37 am.