

REGULAR MEETING -- Board of Supervisors
Anne Arundel Soil Conservation District
2662 Riva Road, Suite 150
Annapolis, Maryland 21401
June 20, 2018; 8:30 AM

Supervisors Present:	Brian Riddle, Chair 03.17	2/3
	Steuart Pittman, Vice-Chair 04.14	2/2
	Vaughn Foxwell, Treasurer 06.17	11/12
	John Colhoun, Member 04.16	2/2
	Gary Palmer, Member 01.18	5/5

Associate Supervisors Present:	Mike Superczynski, Associate Supervisor 01.15	5/5
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Others Present:	Heydsha Cordero, Soil Conservationist, NRCS	
	John Czajkowski, District Manager, SCD	
	Joe Superczynski, Senior Ag. Soil Conservation Specialist, SCD	
	Keli Kirby, Office Manager, SCD	
	Lisa Barge, AAEDC	
	Mike Scheffel, Area Coordinator, MDA	

Absent:	Dave Myers, UMD Extension	
	Jamie Tiralla, Publicist	

Discussion on moving Board Meeting to evening and possible day/time options.

The meeting was called to order at 8:35 a.m. by B. Riddle

Introduction of Nathan Holsey, new MDA Grant Technician.

MINUTES: (Palmer, Foxwell)

- The May minutes were accepted.

REPORTS:

Financial, K. Kirby: (Pittman, Palmer)

- The District financial reports
- The MDA financial report

MDA, M. Scheffel

- Cover Crop signup June 22-July 17
Same rules as last year:

- No Commodity
- Allowing 3 species mixes with predominant cereal green
- Allowing aerial double crop soy beans
- Ipad delivered for Cover Crop sign up and picture verification– program prototype stage
- Louise Lawrence, SSCC Executive Secretary, is retiring after 33 years of service to MDA, retirement party June 27th.

Urban, K. Holland

- See attached urban report.
- Urban Agriculture and future opportunities discussion.
- AASCD role in construction sediment control issues discussion

NRCS, H. Cordero

- See attached District Conservationist report
- FY19 Local EQIP Workgroup set priorities for the \$100,000 allowance
- AMA no funds or promotion for FY19; CSP, Easement and RCP still available
- Reviewed Civil Rights Policy

Agriculture, J. Superczynski

- See attached agriculture report.

AAEDC, L. Barge

- Rockhole Creek - projected funding will be received July 1st. Target completion date is May 1st, 2019
- Arundel Grown event at Thanksgiving Farm on July 26th
- Ag Commission Meeting briefing.
- SMADC received new equipment funds/grants – what does AACo. utilize the most? Suggestions appreciated on the next piece of equipment to purchase for rental.
- Ag Scrap tires – 134 tons since Jan.

Public Relations, J. Tiralla

- Talk about getting the Letter of Expiration to Cooperator's

Cooperator Agreements (Pittman, Palmer)

David Scheler

Owner/Operator: Kenneth Cory. King Dr., Dunkirk. 14.63 Acres. Christmas Trees

Eileen Beard

Owner/Operator: Rosie and Tom Sheppard. Conne Mara Dr., Davidsonville. 3.59 acres.
Equine

Shelley Hopkins

Owner/Operator: Sandra Burnett. Solomons Island Rd., Harwood. 6 Acres. Equine

SWQPs (Pittman, Foxwell)

Aaron McCann

Owner/Operators: Anna Chaney. Brooks Woods Rd., Lothian. 193.1 Acres. FRPP conservation easement.

David Scheler

Owner: Norma Plotts Operator: Stephen Hopkins. Solomons Island Road. 214 Acres. Corn, small grains, soybeans. Proposed Ag structure.

Eileen Beard

Owner/ Operator: Hunter Messineo. Old Birdsville Rd, Harwood. 14.41 acres. Currently crop fields transitioning to pasture and Equine.

Old Business

- Bonnie appealed to have tuition reimbursed on denied class. Board supported John's decision (Pittman, Palmer)
- No further update on Key School Sediment Control
- Prices charged for copying plans seem to be inline with other districts and better then the County's method.
- Agricultural building exemption discussion. Follow-up with I&P on enforcement. Staff will do only what is required by code. B. Riddle will ask for some legal advice on the matter.

New Business

- Clarifying compensatory time for all employees
 - Employees will receive 1 to 1 for dinners/ "social" events
 - Employees will receive 1.5 to 1 for working events/ manning a table/fairs
 - Legal counsel will be consulted (Foxwell, Pittman)
- Office hours will be changed in Employee Manual to reflect current worked hours 7:00 to 3:30 (Foxwell, Pittman)
- Flex Time/ flexibility of start and end time as long as you work the required amount of hours in the work day. Add to Employee Handbook (Pittman, Foxwell)
- Compressed Time/ ability to shorten the work week by increasing the number of hours you work daily. Add to Employee Handbook (Foxwell, Colhoun)
- Discussion on moving lunch to end of day in order to shorten work day. Board supports J. Czajkowski in his decision to not allow this due to labor laws (Pittman, Foxwell)

SET TIME AND DATE FOR NEXT MEETING

- The meeting adjourned at 10:17 a.m. (Pittman, Colhoun)
- The next meeting is July 18, 2018 @ 8:00 a.m.

*AASCD was awarded the Navy Project / Shoreline Restoration
Project amount: 1.235 million*

Duration: 18 months, first year is permitting

Award amount: \$78,900, RCD will receive \$2000 for administrative fees