The meeting was called to order at 7:59 a.m. by B. Riddle

MINUTES: (Foxwell, Pittman)
- The August minutes were accepted.

Guest, R. Klein
- Richard Klein has served on the Baltimore SCD Board of Supervisors, previous Director of Maryland Save Our Streams Program
- Discussed the failure of sediment and erosion control on construction sites caused by recent extreme rain falls as viewed by citizens of Anne Arundel County
  - It is believed there is not enough public support and therefore staff and resources are lacking
  - Discussion on effectiveness of different types of approved sediment control
  - Across the state, stabilization is not occurring at the proper time nor using the required procedures according to state standard > would like to tweak county inspection procedure to address these concerns and ensure better implementation
Recommendations to solve the issue > offer a training/ informational session to I&P about proper protocol and procedures > submit a letter to Dan Kane standing firm on our position to enforce state guidelines and cc county executive > Decided that letter will be drafted and missing sentence will be added to the summary supplied on AASCD website

Introduction of Kayla Griffith
- New UM Extension, Nutrient Management Advisor
- She will be part-time, with a summer schedule and a winter schedule
- Bachelor’s in biology and Masters in Agronomy
- Anne Arundel County resident, Extensive family history in Agriculture, serves Ag Commission, Anne Arundel Farm Bureau

REPORTS:
Financial, K. Kirby: (Palmer, Foxwell)
- The District financial reports
- The MDA financial report
- Reminder to sign quarterly statements

Urban, K. Holland
- See attached urban report.
- Discussion on MDE inquiring about approval for the use of flocculant for Key School / Key School Status
- Eva with I&P addressed her staff about their diligence to stabilize a project
- Discussion on Vegetative Stabilization Notes
- Discussion on the use, approval, application, long-term effects of flocculant

NRCS, H. Cordero
- See attached District Conservationist report
- Soil Conservationist Position has been advertised
- Waiting for Farm Bill approval to see what programs will be offered this fiscal year
- Oystermen of Anne Arundel County Rep is to work with NRCS to see if they can partner to promote Oyster Restoration Practice

Agriculture, J. Superczynski
- See attached agriculture report.
- Discussion on WIP III Meeting, goals for BMP’s and the need for additional employees to meet set goals.
- Discussion on the success of Anne Arundel County Fair

Extension, D. Myers
- Nov. 27th – Southern Maryland Crops Dinner at Bayden Fire Hall
- Certified Pesticide Applicators class/exam in January
- The Dean is having a Global Summit event for the Univ. of MD on October 4th.
- Failed search on Weed Control position
Arundel Ag, L. Barge

- Rockhole Creek Park: Permits in for abatement of asbestos
- Ag Education Day will take place at Y Worry Farm on October 14th. Rain date is the 21st.
- Mobile Poultry Processing Unit – researching quotes, the unit will be open for use to 5 counties, and it will be MDA certified.
- February Ag Service Provider Forum – venue and date TBD
- Veterans Composting will have 2 trainings on Farm Composting in January at Deale Library
- Required vendor supplied insurance can be a roadblock to getting vendors to participate in Public Relation events.

Public Relations, J. Tiralla

- Update on status and what is needed on the 2018 Annual Report
- Update on status of Fall Newsletter
- Explanation of website analytics
- Discussion about potential press release/article ideas

*Discussion on Bloom, federal restriction of biosolids use on vegetable and fruit, approvals, logistics, trial results, and creation*

Cooperator Agreements (Palmer, Pittman)

**David Scheler**

Owner/Operator: Gary Ryan. Little Road, Lothian. 18.66 acres. Hay
Owner/Operator: Edward and Anita Beck. Double Gate Road, Davidsonville. 4.2 acres. Livestock
Owner/Operator: Mary Dudley. Solomons Island Road, Lothian. 47.02 acres.

SWQPs (Pittman, Foxwell)

**David Scheler**

*New* Owner/Operator: Gary Ryan. Little Road, Lothian. 21.9 acres. Hay
*Update* Owner: Kara Leahy Operator: Joel Greenwell. Old Solomons Island Road, Harwood. 57.4 acres. Corn, Small Grain, Soybeans.
*Update* Owner: Hamilton Chaney Operator: Jason Kim. Solomons Island Road, Tracy’s Landing. 227 acres. Asian Pear Orchard.
*Update* Owner/Operator: Cline Warren. Sansbury Road, Friendship. 10.8 acres. CRP re-enroll, forestry

Old Business

- October 11th – Annual Southern Maryland District Dinner for Board members and District Managers. In attendance – J. Colhoun, G. Palmer, M. Superczynski. J. Czajkowski to emcee
- October 25th – AASCD Conservationist of the Year Dinner – S. Pittman to emcee. Ben Biel a possibility as a speaker to discuss Bloom. Dr. Sara Via was recommended as a back-up speaker.
• Greensbury Point/ Naval Academy Shoreline Restoration is under survey, AASCD will not be involved for another 6 months

**New Business**

• Personnel Policy additions for travel
  - Points to consider: > In-state/ out-of-state travel for overnight stay, should this be defined by a mileage range? Discussion held. > Discussion of per diem vs. reimbursement. > Per diem state rules discussed. > Need to define upper limit amount for reimbursement. > Decided that state per diem policy will be followed
  - Recommended that legal counsel review this before it is entered policy

• Status of new car: should be available at the end of October
• Steep slope round table discussion held on September 13th to discuss and come to agreement on acceptable practices (science vs regulations) to mitigate issues.
• Board supports the nomination of Martin Zehner into the Governor’s Agriculture Hall of Fame which will be presented at Taste of Agriculture
• Maryland Agriculture Education Foundation is asking for a donation, $100 was approved (Colhoun, Palmer)
• Associate Supervisor vacancy: possible candidates – Gwen, Billy Ford, Donald Entzian (moved to November)

**SET TIME AND DATE FOR NEXT MEETING**

• The meeting adjourned at 10:58 a.m. (Pittman, Foxwell)
• The next meeting is October 18, 2018 @ 8:00 a.m.

**Closed Meeting**

Meeting called to order: 11:03 a.m. Location: AASCD Office/ Norm A Berg Conference Room
Purpose: 3-305(b)(1) To discuss compensation of employees
Members who voted to meet in closed session: Brian Riddle, Steuart Pittman, John Colhoun, Gary Palmer, Vaughn Foxwell
Persons attending closed session: Brian Riddle, Steuart Pittman, John Colhoun, Gary Palmer, Vaughn Foxwell, Mike Superczynski, John Czajkowski, Brittany Faber
Authority under 3-305 for the closed session: 3-305(b)(1) personnel matters
Topics discussed: Employee Salary Supplements
Action taken: $500 salary supplements will be awarded to employees. Additional supplementation will be granted when staff meets predetermined goals set by the Board of Supervisors. Approved “team building” event for employees in an educational environment.