Supervisors Present:
Gary Palmer, Vice-Chair 01.18 3/3
John Colhoun, Member 04.16 12/12
Mike Superczynski, Associate Supervisor 01.15 3/3

Others Present:
Heydsha Cordero, District Conservationist, NRCS
Adam Lyon, Area Coordinator, MDA
Lisa Barge, Arundel Ag
John Czajkowski, District Manager, SCD
Joe Superczynski, Senior Ag. Soil Conservation Specialist, SCD
Mary Ford, Office Manager, SCD
Eileen Beard, Equine Planner, MDA

Absent:
Brian Riddle, Chair 03.17 0/1
Vaughn Foxwell, Treasurer 06.17 8/10
David Myers, UMD Extension

The meeting was called to order at 8:13 a.m. by G. Palmer

Quorum not met, unable to vote during meeting

MINUTES: (vote not taken)
• The March minutes were accepted

REPORTS:
Financial, K. Kirby: (vote not taken)
• The District financial reports
• The MDA financial report

MDA, A. Lyon
• MDA has hired a new technician in Charles County, Calvert Planner position closed on March 25th so interviews will be happening shortly.
• WIP Workshops for regions are scheduled, this regions closest workshop is May 3rd at Chesapeake College
• Biomass Program verification continues
• Discussion about Bloom – Biosolids Product
• May 2nd Equine Operator Training – Equine Nutrient Management Regulations, Conservation Planning and BMP Options for farms
• May 22nd Patuxent Area Meeting at Charles SCD
Urban, K. Holland
- See attached Urban report
- J. Czajkowski gave a Naval Academy Coastline Project update and presented preliminary plan
- J. Czajkowski and K. Holland will attend a Stormwater Management Group, April 30th, to address runoff from construction sites.
- Planning and Zoning is requiring an environmental study before submitting subdivision plans. P&Z will assign how many lots can be built on property.

NRCS, H. Cordero
- National Headquarters pre-approved 3 applicants from December, meetings are being scheduled with applicants
- Local Workgroup applicants also pre-approved, $56,983 will be funded
- Regular EQIP applicant for Forest Management Plan, waiting for approval from State Office to move forward. Forest Management Plan Discussion
- CSP Program is now available, program will run as it has in the past except that it will allocate 5 years of funding up front not each year.
- Dr. Hillsman would like Maryland to adopt the Oregon Model for program purposes/planning. The program targets certain watersheds and resource concerns, and then recommends best management practices for those concentrated areas. This will include community outreach, townhall meetings, and partnerships with local conservation groups. Hoping to secure practices and funding that will last 5 years. Start 2020
- Planner Certification training first week in May
- Soil Con Technician position received 61 applicants. Interviews will be held May 2nd
- Discussion on Rockhold Creek Park
- 2 Amendments to the Brewery Bill – Zoning and a special exception
- New Census numbers are out, farms went from 381 to 390, land size avg went down

Agriculture, J. Superczynski
- See attached agriculture report.

Arundel Ag, L. Barge
- Finishing Arundel Grown Guide updates
- Mobile Processing Unit for Poultry acquired, training will be offered May 11
- Equipment Rental Program will start charging farmer for equipment broken while in possession. Discussion held.
- Discussion on SMADC Programs
- Scrap Tire Program is not sustainable due to cost of removal, not sure if the program will continue. Looking at funding options.

Called B. Riddle to vote on plans

SWQPs (Riddle, Colhoun)
Eileen Beard/ Shelley Garrett
Discussion on using the Tax Assessment form to qualify for the ag building permit exemption

David Scheler (at Envirothon)
Owner/Operator: Christopher Schneck. Solomons Island Road, Harwood. 7.7 acres. Hay. Proposed 100’ x 50’ ag. structure. **Not Approved**
Owner/Operator: Joel Greenwell Jr. Marlboro Road, Lothian. 5.2 acres. Forest Management Plan. Proposed 40’ x 32’ ag. structure. **Approved**
Owner/Operator: Dudley Dixon. Pleasant Plains Road, Annapolis. 149 acres. Turf operation. Proposed 100’ x 40’ ag. structure. **Approved**

Eileen Beard
Owner/Operator: Tom Long. Muddy Creek Road, Harwood. 67 acres. 7.5 acres of hay, farm is in maintenance, may overseed in spring/fall. **Approved**

Old Business
- Authorized signatures for MDA documents
- Update on new positions submitted to the County Executive Office
- Update on office renovation
- Update on meeting with Jamie Tiralla

New Business
- Update on Emily Wilson, letter to Attorney General as she serves on two boards
  
  *Discussion on next steps*
- Leadership Anne Arundel Tour May 9th
- Greg Africa is the new Director to Inspections and Permits

  *Email sent to MDA about getting a full-time PIN Employee*

  *Discussion on Envirothon Process*

**SET TIME AND DATE FOR NEXT MEETING**
- The meeting adjourned at 9:58 a.m. (Colhoun, Palmer)
- The next meeting is May 15, 2019 @ 8:00 a.m.