

**REGULAR MEETING -- Board of Supervisors  
Anne Arundel Soil Conservation District  
2662 Riva Road, Ste. 150  
Annapolis, Maryland 21401  
June 19, 2019; 10:30 AM**

<b>Supervisors Present:</b>	Brian Riddle, Chair 03.17	2/3
	Gary Palmer, Vice- Chair 01.18	5/5
	Vaughn Foxwell, Treasurer 06.17	10/12
	John Colhoun, Member 04.16	2/2
	Mike Superczynski, Associate Supervisor 01.15	5/5

**Others Present:** Mitch LeMueix, Soil Conservationist, NRCS  
Lisa Barge, Arundel Ag  
John Czajkowski, District Manager, SCD  
Joe Superczynski, Senior Ag. Soil Conservation Specialist, SCD  
Keli Kirby, Office Manager, SCD  
Billy Gorski, Ag Preservation Planner, AACo.  
Barbara Polito, Agricultural Program Administrator, AACo.

**Absent:** David Myers, UMD Extension  
Adam Lyon, Area Coordinator, MDA

The meeting was called to order at 10:30 a.m. by G. Palmer

Introduction of Michael Lock, NRCS Technician through RC&D  
Previously in Central Pennsylvania District, focus was urban sector

**Training**

- Billy Gorski, Land Preservation Planner  
Barbara Polito, Agricultural Program Administrator
- See provided info
  - 3 programs utilized to preserve lands
    - Anne Arundel County Agriculture and Woodland Preservation
    - MDA Maryland Agriculture Land Preservation Foundation (MALPF)
    - Department of Natural Resources Rural Legacy Programs

**MINUTES:** (Foxwell, Palmer)

- The May Meeting Minutes were accepted

**Urban, K. Holland**

- See attached Urban report

**NRCS, M. LeMueix**

- See attached NRCS report

## Agriculture, J. Superczynski

- See attached Agriculture report

## Cooperator Agreements (Foxwell, Palmer)

### **Travis Gorleski**

- Owner/Operator: Todd and Holly Plummer. 15.95 acres. Equine. Farm Plan and Cooperator Agreement approved in 2015, but Cooperator Agreement not signed by Board.

### **David Scheler**

- Owner/Operator: Michael Prokopchak. Whitehall Road, Annapolis. 17.93 Acres. Nursery.

### **Mitch LeMieux**

- Owner/ Operator: William Hammond. Old Generals Hwy, Annapolis. 5 Acres. Vegetable

## SWQPs (Foxwell, Palmer)

### **Eileen Beard**

- **Revised** Owner/Operator: Mary Hoffman/ Amy Posey. 50.12 acres. Equine.

### **Mitch LeMieux**

- **Revised** Owner/ Operator: William Carter. Mill Swamp Rd., Edgewater. 134.35 Acres. Pasture and Hay. EQIP Contract.
- **Revised** Owner/ Operator: Allan P Covington. Davidsonville Rd., Davidsonville. 249.8 Acres. EQIP Contract.

## Old Business

- A meeting is still pending with J. Tiralla on continuing her contract. Gary is planning on reaching out again.
- Emily Wilson is unable to make scheduled meeting time, discussion on alternative times.
  - Change to **1pm** every third Wednesday of the month (Palmer, Colhoun, Foxwell)
- After email vote, Chris Catterton will be joining the board as an associate supervisor in July. She was unable to start this month due to a previous engagement with Farm Bureau.
- B. Riddle contacted D. Entzian about serving as an associate supervisor (Foxwell, Palmer)
- Supervisors were invited to attend the Summer MASCD Meeting at Turf Valley in Ellicott City. B. Riddle will attend.
- Modifications have been made to the supervisor application form for associates.

## New Business

- Conservationist of the Year nominations:
  - Susan Chaney/ Chaney's Promise (Foxwell, Palmer)
  - Langton Green (Special Award)
  - William Carter
  - Polly Pittman and Tom Croghan/ Dodon Vineyard
- Secondary award at the Conservationist of the Year Dinner
  - Individual/ Group that has an impact on the community
    - 2019 will recognize Langton Green
- J. Czajkowski to investigate the possibility of a silent auction for Cooperator of the Year Dinner

- J. Czajkowski explains MOU between District and Office of Emergency Management and the expectations of AASCD
- *V. Foxwell presents the breakdown of the renovation*
- *County Executive Pittman is again appointing B. Riddle as the county representative to our board.*

*Break for Lunch*

**REPORTS:**

**Financial, K. Kirby:** (Foxwell, Palmer)

- The District financial reports
- The MDA financial report
  
- *Reminder to Board Members to sign quarterly financials*
- *Discussion on closing a CD for sustainability after renovation costs and considering CDs with higher returns*

**SET TIME AND DATE FOR NEXT MEETING**

- The meeting adjourned at 1:11 p.m. (Foxwell, Palmer)
- The next meeting is July 17, 2019 @ 1:00 p.m.