

REGULAR MEETING -- Board of Supervisors
Anne Arundel Soil Conservation District
2662 Riva Road, Ste. 150
Annapolis, Maryland 21401
May 22, 2019; 8:00 AM

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|-----------------------------|---|------|
| Supervisors Present: | Brian Riddle, Chair 03.17 | 1/2 |
| | Gary Palmer, Vice- Chair 01.18 | 4/4 |
| | Vaughn Foxwell, Treasurer 06.17 | 9/11 |
| | John Colhoun, Member 04.16 | 1/1 |
| | Mike Superczynski, Associate Supervisor 01.15 | 4/4 |

Others Present: Heydsha Cordero, District Conservationist, NRCS
David Myers, UMD Extension
John Czajkowski, District Manager, SCD
Joe Superczynski, Senior Ag. Soil Conservation Specialist, SCD
Keli Kirby, Office Manager, SCD

Absent: Adam Lyon, Area Coordinator, MDA
Lisa Barge, Arundel Ag

The meeting was called to order at 8:03 a.m. by B. Riddle

MINUTES: (Palmer, Foxwell)

- The March minutes were accepted
- The April minutes were accepted

REPORTS:

Financial, K. Kirby: (Palmer, Foxwell)

- The District financial reports
 - March
 - April
- The MDA financial report
 - March
 - April

Urban, K. Holland

- See attached Urban report
- Discussion on Wegman's Plan Approval/ Development
- Stormwater Management Meeting Discussion
 - Conclusion: Inspections and Permit is short staffed

NRCS, H. Cordero

- See attached NRCS report

Agriculture, J. Superczynski

- See attached Agriculture report
- Rockhold Creek Park discussion

Extension, D. Myers

- Ag Newsletter has been released
- Tonight, Small Fruits Tour at Russ Schlegel and Swan Farm. Dinner will start at 4:00p.
- August 7th – Crops Twilight
- Lantern Fly discussion
- May 31- June 10, D. Myers will be heading to Liberia

Cooperator Agreements

David Scheler (Palmer, Foxwell)

Owner/Operator: Keith Underwood. Severn Chapel Road, Millersville. 8.4 acres. Nursery

Owner/Operator: William Rumpler. Westward View Rd., Shady Side. 68 Acres. Forest

Old Business

- Using the Tax Assessment form to qualify for the ag building permit exemption was declined
 - All Ag exemptions will come before the board for approval
 - Add Ag Exemptions to subsection of minute approvals
- Update on new positions submitted to the County Executive Office
 - The request must be addressed with Inspections and Permits
- Development Discussion
- Update on office renovation
 - Completed with a few outstanding punch list items
 - TV to replace white board was approved (Foxwell, Palmer)
- Meeting with Jamie Tiralla is still pending
- Status on Emily Wilson – she would still like to serve on the board however has a schedule conflict with meeting times. Brian will follow-up with alternative meeting options.
- Voted on adding Associates to our board. AASCD Board of Supervisors will have 3 Associates. An invite will be extended to Deana Tice and/or Chris Catterton to fill one position and one invite will be extended to an urban representative. (Palmer, Foxwell)
- Leadership Anne Arundel Tour May 9th

New Business

- MASCD Summer Meeting, August 5-7. K. Kirby and J. Czajkowski scheduled to attend. Invite will be resent so Supervisors can check their availability.
- John's reappointment to the Southern Maryland Resource Conservation and Development (RC&D) board until 2022

- Sponsorship for Buy Local Challenge Dinner on July 25th. Board *declined* sponsorship. However, will purchase 4 tickets to send representatives (Palmer, Foxwell, Czajkowski, +1)
- Discussion about Conservationist of the Year Dinner; including presentation and nominee

SET TIME AND DATE FOR NEXT MEETING

- The meeting adjourned at 10:49 a.m. (Palmer, Foxwell)
- The next meeting is June 19, 2019 @ 10:30 a.m.