



CALVERT COUNTY FOREST CONSERVANCY DISTRICT BOARD

Autumn Phillips-Lewis, Chair *Jill Lee, Vice Chair*

Dawn Balinski, Treasurer *Kenneth Johnston*

Amalia Pleake-Tamm

Steve Stadelman

The Calvert County Forest Conservancy District Board met on Wednesday, April 10, 2024, at the American Chestnut Land Trust headquarters in Prince Frederick, MD. Members in attendance included Dawn Balinski, Autumn Phillips-Lewis, Kenneth Johnston, Amalia Pleake-Tamm, Steve Stadelman, David Campbell, Jill Lee and Brian Stupak. The meeting was called to order at 6:00 pm by Autumn Phillips-Lewis, Chairperson.

Treasurer's Report

- Current balance - \$2,853.00.00
- Expenditures
 - \$139.94 – How-To Workshop food & drink
 - \$61.43 – Arbor Day Poster Contest food & drink

Old Business

- Website update – Steve reported that ½ of the website content is complete and he expects a 1st draft of the website to be done around the end of May 2024.
- Big Tree – Jill reported that remeasurement letters will be going out to Calvert Big Tree owners by the end of April.

New Business

- FCA Timber Harvest review – The Board reviewed a timber harvest plan for the Running Hare Vineyard (Scarborough). The Board found that the forest stewardship plan did not match the timber harvest plan in regard to forest management recommendations. The board conditionally approved the timber harvest plan (6-0, Pleake-Tamm abstaining), contingent on the forest stewardship plan being revised. The consultant who prepared the timber harvest plan was advised of the situation and will revise the forest stewardship plan and submit it to the Board.
- Arbor Day Poster Contest – The Board judged the 2024 ADPC. Lonnie Donne from Sunderland Elementary School won Best in County. Poster and prizes will be returned to CHESPAX the first week of May.

Adjournment

The meeting was adjourned at 8:30 pm. The next regular meeting will be May 8, 2024, at the Phillips House in Prince Frederick. **The meeting will start at 6:00pm.**