



# Anne Arundel County Forest Conservancy District Board

The Anne Arundel County Forest Conservancy District Board met on Tuesday, June 8, 2021 remotely using teleconferencing software. Justin Arseneault, Bud Reaves, Jim Bardsley, Peggy Elliot, and Peter Perry attended. The meeting was called to order at 4:40 pm by Bud Reaves, Chairperson.

## **Budget**

- **Income**
  - 4/28/2021 - Additional \$16.43 petty cash deposited.
- Balance as of May 31, 2021 - \$637.92

## **Committees**

- Education – No New Business
- Legislative – No New Business

## **Old Business**

- Justin and Peggy completed process to open bank account for the Board with Fulton Bank.
- Jim presented review of county grant application of \$30,000. Possible discrepancy of \$500 was identified that may need to be corrected by reducing NRCC applicant funding by \$500. Grant may also require financial disclosure/conflict of interest forms for Board members and Bud will look into acquiring forms. Bud will re-verify grant application to correct discrepancy if needed. Peter made motion to conditionally accept proposal after adjustment to NRCC funds to correct the \$500 discrepancy have been completed if necessary. Motion carried.
- Weed Warrior Program - Natasha Shangold ready to resume post as volunteer coordinator. Just waiting on funding to resume duties. Website fees are also due for renewal.
- NRCC program: Justin will check with NRCC to determine if camp has begun collecting tuition and student activity fees. (Amended 6/9/2021 – Board notified tuition and activity fees now being collected)

## **New Business**

- Payment of expenses - Peter made motion for Board to pay website fees and NRCC tuition. Motion carried.

## **Adjournment**

The meeting adjourned at 5:25 pm. The next official meeting will be **August 10, 2021**, remotely using teleconferencing software. The meeting will start at **4:30pm**.

## **Minutes Approved**

Minutes for this meeting were distributed to the Board on 6/29/2021 and approved as amended above.