

Baltimore County Forestry Board Meeting

September 10, 2024

Attendees: Glenn Ferenschak, Richard Anderson, Marc Lipnick, Julie Wadsworth, Linda Barker, and Nathan House.

Minutes: Richard moved to accept the corrected minutes, and the motion passed unanimously.

Treasurers Report: Marc is reimbursed \$553.85 for printing a new batch of brochures. Richard noted there is currently \$_____ in the primary account. The secondary account has \$_____.

5 Million Tree Program: Seed drop off collection boxes are on the deck at Cub Hill. Large bags of seed will be accepted from species the state nursery needs more of - no black walnut. Nathan handed out the list of desired tree species from the nursery. Nathan will share the seed sourcing list with Vic so she can post it on the website.

NRCC: Glenn asked if Nathan can visit the NRCC camp next year, and also find out how this past July's NRCC camp went. Nathan handed out thank you notes for the board from sponsored NRCC kids. It will be discussed at next meeting how we could get one of the attendees to meet with the board to share their experience.

Website: Richard will pay the \$265 to keep the baltimorecountyforestryboard.com domain name for another 5 years. Currently, the board's ownership of that domain expires on November 17, 2024.

Ag Preservation Advisory Board: Glenn and Nathan will attend the Ag Preservation Advisory Board meeting on 9/11/24 at 6:30pm. There is a state required for annual collaboration between the Forestry Board and the Ag. Preservation Advisory Board.

FCE Forest Harvest: Nathan made a site visit to a proposed harvest on forest conservation act private land this morning. He shared information with the board including maps and the consulting forester's (Rachael StLouis) request letter. The board begrudgingly approves the Clear Meadow LLC forest harvest which the forester requested board approval for due to it being within a Forest Conservation Easement (FCE).

Workshop: The price for renting out Oregon Ridge this coming year is \$687.86. The facility will be available from 8am – 3:30pm. Marc suggests that if the price difference is nominal between getting access at 7:30am vs. 8am, then the board should pay for earlier access. Richard agrees. Glenn will ask Oregon Ridge what the price difference is. There will not be tables allowed in the entry room due to Fire Marshall restrictions. The food service may be

moved out of the main room to make up for room lost entry area space. Julie offers to go to Oregon Ridge to take pictures, meet with the personnel there, and plan a new table layout. Lights Out Baltimore will speak at the 2025 meeting. Linda got the correct contact from somebody who may be able to talk about a forestry related topic at next year's meeting for Blue Water Baltimore. Glenn suggests that they go on 2026's tentative speaker list since we have enough speakers who have already agreed to talk next year. The board brainstormed next year's workshop names.

Big Tree: Marc had Staples print out 4 versions of brochures including Patapsco, Lake Roland, Marshy Point, and a generic version. There will be an additional \$400 paid by the forestry board for big tree ID plaques.

NEXT MEETING: Cub Hill Ranger Station 10/8/2024 @ 1pm.

With no further business to discuss the Richard asked to adjourn. The motion passed.

The meeting ended @ 3:24 pm.