



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, March 13, 2024, at the Phillips House in Prince Frederick, MD. Members in attendance included Dawn Balinski, Autumn Phillips-Lewis, Kenneth Johnston, Amalia Pleake-Tamm, Steve Stadelman and Brian Stupak. Guests included David Campbell. The meeting was called to order at 6:00 pm by Autumn Phillips-Lewis, Chairperson.

Treasurer's Report

- Current balance - \$3,054.00
- Expenditures
 - \$646.00 – Envirothon t-shirts
 - \$115.43 - Envirothon tree ID books
 - \$308.65 – Arbor Day Poster Contest prizes

New Business

- Board member application – The Board met and interviewed Dr. David Campbell. Dr. Campbell owns 460 acres of land in Calvert County with a sizeable portion in forest. He retired after 18 years as a Program Director for the National Science Foundation in the Education Directorate and also taught as a professor in the Biology Dept. of Rider University for 17 years. He has a vested interest in learning how to manage forests and has a personal interest in educating the public about natural resources. The Board voted to approve Dr. Campbell's application to the board.

Old Business

- Website update – Steve is working on streamlining the website down to five pages. The Board reviewed his work and made suggestions to group the various pages into similar categories. Brian will forward the board logo files.
- Spring Workshop – The Board worked through the final logistics for the forestry workshop on March 23rd. Reservations were sent through a Google form and the event was advertised through DNR Facebook, Calvert Master Naturalists, the ACLT distribution list, SoMdNEWS.net and the DNR Calendar.
- Forestry Board Summit – Dawn discussed the MD Forestry Board Summit, to be held June 10-12, 2024. Two members from each board are asked to attend.
- ADPC location – The location for the annual Arbor Day Poster Contest was discussed. Possible locations were the ACLT office in Prince Frederic or the Scientist's Cliffs Association cabin in Port Republic. The SCA cabin was later found to be unavailable due to repairs. The event will be held at ACLT's office.

Adjournment

The meeting was adjourned at 7:30 pm. The next regular meeting will be April 10, 2024, at the ACLT office in Prince Frederick. **The meeting will start at 6:00pm.**