



# CALVERT COUNTY FOREST CONSERVANCY DISTRICT BOARD

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*Autumn Phillips-Lewis, Chair*    *Jill Lee, Vice Chair*    *Dawn Balinski, Treasurer*    *David Campbell*  
*Kenneth Johnston*    *Amalia Pleake-Tamm*    *Steve Stadelman*

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The Calvert County Forest Conservancy District Board met on Wednesday, September 11, 2024, at the Phillips House in Prince Frederick, MD. Members in attendance included Dawn Balinski, Steve Stadelman, Autumn Phillips-Lewis, Amalia Pleake-Tamm, Jill Lee, Kenneth Johnston and Brian Stupak. Guests included Skye Quinn-Colley, Pilahr Quinn-Colley and Greg Lee. The meeting was called to order at 6:00 pm by Autumn Phillips-Lewis, Chairperson.

## **Treasurer's Report**

- Current balance - \$3,595.00
- Credits
  - \$3,100.00 annual grant from county received.
- Expenditures
  - \$7.91 – Bank fee
  - \$600.00 – Website design fee
  - \$300.00 – NRCC activity fee reimbursement
- FY25 Budget Review – The Board reviewed and made several changes to the draft budget to stay within budget. The proposed annual workshop, tree seedling giveaway, Woods in Your Backyard tuition and ACLT membership were cancelled for one year.

## **Old Business**

- Website update – Steve reported that the website designer has been contracted and paid for a five page design. The site should be up in 2-3 months.

## **New Business**

- NRCC applicants – The Board received a report from this year's NRCC students, Skye and Pilahr Quinn-Colley, both seniors at Huntingtown High School. Both students enjoyed NRCC, especially the landowner meetings, tree climbing, FSP presentation and the fish surveys. They liked the counselors, food, and accommodations as well. Improvements were suggested for shortening the length of the lectures, computer issues, and switching to a 10 day conference with shorter days instead of a seven day conference with longer days. Overall, both students enjoyed their time at NRCC and considered it a valuable experience. They also suggested promoting the conference through Instagram and TikTok.
- FCA timber harvest review – The Board reviewed and approved the Riffe FCA timber harvest plan and forest stewardship plan. The vote was unanimous.

## **Adjournment**

The meeting was adjourned at 7:30 pm. The next regular meeting will be October 9, 2024, at the Phillips House in Prince Frederick. **The meeting will start at 6:00pm.**