



CALVERT COUNTY FOREST CONSERVANCY DISTRICT BOARD

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

The Calvert County Forest Conservancy District Board met on Wednesday, November 13, 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, Dave Campbell and Brian Stupak. Guests included Jennifer David & Tommy Briscoe. The meeting was called to order at 6:00 pm by Autumn Phillips-Lewis, Chairperson.

Treasurer's Report

- Current balance - \$3,595.00

Old Business

- Website update – A first draft of the website has been constructed. The Board reviewed the site and several suggestions for changes and corrections have been made. Steve will work with the web designer to implement the changes. A December launch date is targeted.
- ADPC – the Board discussed the new prizes that will be offered at this year's Arbor Day Poster Contest. The prizes will be sourced from National Symbols Cache and will result in a ~\$200 savings compared to the current vendor, Woodland Catalog.

New Business

- Ag Preservation Advisory Board (APAB) presentation – Jen David and Tommy Briscoe gave a presentation on Calvert Co.'s preservation efforts. Per state law, the APAB and Forestry Boards are required to meet annually to see where the two boards can coordinate their activities. The Forestry Board will attend an APAB meeting in early 2025 to continue coordination between the boards.
- Grant application – The Board discussed increasing their annual grant request to the county from \$3,100.00 to \$3,400.00, but decided to keep the budget request flat at the request of the county govt.
- Big Trees – The Board has approximately 15 trees to remeasure by the end of the year. The Board will start remeasuring soon.

Adjournment

The meeting was adjourned at 7:30 pm. The next regular meeting will be December 11, 2024, at the Gateway Restaurant in St. Leonard. **The meeting will start at 6:30pm.**