



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, January 8, 2025, remotely. Members in attendance included Dawn Balinski, Steve Stadelman, Autumn Phillips-Lewis, Jill Lee, David Campbell and Brian Stupak. The meeting was called to order at 6:00 pm by Autumn Phillips-Lewis, Chairperson.

Treasurer's Report

- Current balance - \$3,374.00
- Expenditures - \$221.88 for volunteer appreciation dinner.
- The board discussed developing a policy concerning providing meals to board members in the course of their duties.

Old Business

- Website update – Corrections and edits were sent to the web designer but have yet to be made to the draft site. Steve will check in to determine the status of the changes.
- ADPC – the Board voted (5-0, Campbell absent at time of vote) to purchase the ADPC prizes. Brian and Dawn will purchase the prizes.
- Big Tree Program – 18 trees in Calvert require remeasurement in 2025. Jill has mailed out permission forms to all privately owned trees. She has received some signed permission forms and has had some forms returned by USPS as not deliverable. A second notification will be sent out. Anyone who doesn't respond to the second notice will be removed from the list. The Board also voted (6-0) to remove non-native trees with less than 150 points from the list.

New Business

- Annual financial disclosure – need to be completed by April 30, 2025.
- 2025 NRCC recruitment – recruitment will be through Envirothon trainings and past NRCC students.
- 2025 seminar event – The board discussed holding an invasive ID tour at ACLT in mid-June. The board will discuss logistics and make a final decision at the February meeting.

Adjournment

The meeting was adjourned at 7:10 pm. The next regular meeting will be February 12, 2025, at the Phillips House in Prince Frederick, MD. **The meeting will start at 6:00pm.**