



# CALVERT COUNTY FOREST CONSERVANCY DISTRICT BOARD

*Autumn Phillips-Lewis, Chair   Jill Lee, Vice Chair*

*Dawn Balinski, Treasurer   David Campbell*

*Kenneth Johnston*

*Amalia Pleake-Tamm*

The Calvert County Forest Conservancy District Board met on Wednesday, December 10, 2025, at the Ruddy Duck Restaurant in Solomons, MD. Members in attendance included Dawn Balinski, Autumn Phillips-Lewis, Amalia Pleake-Tamm, David Campbell, Jill Lee and Brian Stupak. Guests included Shannon Campbell, Peeter Pleake-Tamm and Jeffery Lewis. The meeting was called to order at 7:00 pm by Autumn Phillips-Lewis, Chairperson.

## Treasurer's Report

- Current balance - \$3,772.00

## Old Business

- Website update – Autumn reported that, after a protracted back and forth with the designer, the board website is up and running. Edits still need to be made to bring the site up to date.
- Fall Event – The Board discussed the Big Tree video showing. Unfortunately, several members expressed concern that the video was not very exciting and might not be the best use of the Board's time. The Board is exploring other options for a video showing. Brian will research the use of Ken Burn's National Parks series. The suggested date is around February 14, 2026, in Prince Frederick.
- Envirothon T-shirts – Amalia will reach out to Chesapeake Embroidery to get a quote for the 2026 Envirothon shirts to see if we can reduce costs compared to our existing vendor, National Ink & Stitch.

## New Business

- Ethics forms – Brian reminded members that the annual financial disclosure reports for 2025 are due by April 30, 2026.

## Adjournment

The meeting adjourned at 8:30 pm. The next regular meeting will be January 14, 2026, at the Phillips House in Prince Frederick, MD. **The meeting will start at 6:00pm.**