



CALVERT COUNTY FOREST CONSERVANCY DISTRICT BOARD

Autumn Phillips-Lewis, Chair

Jill Lee, Vice Chair

Dawn Balinski, Treasurer

David Campbell

Amalia Pleake-Tamm

The Calvert County Forest Conservancy District Board met on Wednesday, February 11, 2026, at the Phillips House in Prince Frederick, MD. Members in attendance included Dawn Balinski, Autumn Phillips-Lewis, Amalia Pleake-Tamm (via phone), David Campbell and Brian Stupak. Guests included Luke Bylan & Phil Mohler. The meeting was called to order at 6:00 pm by Autumn Phillips-Lewis, Chairperson.

Treasurer's Report/Budget

- Current balance - \$3,772.00
 - No expenditures
- CETY Grant – The Board was informed that their CETY grant application has been approved. Once official approval has been received, Brian will place an order for the Envirothon T-shirts. Brian also informed the Board that there may be a possibility to have CHESPAX include the t-shirts in the Envirothon budget instead of the Board's budget. The Board seemed interested in this proposal. Brian will work with CHESPAX and CETY to get more details.

Old Business

- Annual Work Plan – The Board reviewed a rough draft of the AWP for FY2027. In addition to our regular activities, other topics/events such as participation in the County Fair Youth Day, PRAD, NRCC recruitment and Big Tree measurements were suggested for the AWP. Brian will incorporate the suggestions and the Board will finalize the AWP before April. The Board also decided to try to attend the County Fair (9/25/26) and hold an invasive species tour (10/3) this fall.
- Envirothon t-shirts – Shirts will be ordered before February 22, 2026.

New Business

- NRCC candidate – The Board interviewed Luke Bylan, a junior at Northern High School, and a candidate for the NRCC this summer. Luke has a great interest in natural resources management. He has experience working on a farm and practicing forestry. He has learned most of his forestry knowledge from his grandfather, Phil Mohler, who is a professional forester. The Board voted (4-0) to approve Luke's application.
- Ethics filing – Brian reminded the Board members that financial disclosures are due by April 30, 2026.

Adjournment

The meeting adjourned at 7:30 pm. The next regular meeting will be March 11, 2026, at the Phillips House in Prince Frederick, MD. **The meeting will start at 6:00pm.**