

## BALTIMORE COUNTY FORESTRY BOARD MEETING

June 9, 2021

**ATTENDEES:** Glenn Ferenschak, Carol Lancaster, Dwight Hendricksen, Linda Barker, Vic Sanborn and Rob Prenger. Guests: Sandy Lee Triolo and Mark Lipnick. Glenn made introductions of guests and asked all present to state their name and reason for being on the Board.

**MINUTES:** Minutes read and approved.

**TREASURERS REPORT:** No report as Richard was not at the meeting.

**NRCC:** We currently have one student set to go to camp, Peter Sheggrad.

**CHESTNUT SEEDLINGS:** Glenn mentioned that members sorted and packaged 383 chestnut seedlings that were distributed around the state. Glenn said that it cost the Board \$350.00 for the purchase of these seedlings. He is preparing a grant request to get reimbursed for all, or part, of that money.

**WEBSITE:** Vic suggested that we have a monthly webinar on our site; that we also continuously offer programs. She mentioned that we needed new photos for the site on a frequent basis to keep it fresh. Glenn suggested that we hold a Backyard Garden Photo Contest. Vic mentioned that Facebook has a bit called 'view from my window'. Glenn mentioned that Vic redid the website, and it is now a Blog. Lee is interested in working on the web site. Vic and she will get together to discuss.

**WORKSHOP:** Glenn mentioned that the workshop has been rescheduled for March 19, 2022. All of the speakers are returning. Carol said that the Davey person, Lou Meyer, doing the spotted lanternfly talk was new, however. We have a reservation at the Oregon Ridge Lodge for March 19, 2022. This has been confirmed. All mentioned that we needed to get started on the planning again: food, info packets, etc.

**BIG TREES:** Linda spoke a bit on Big Trees. Rob suggested that the Board send photos of their measuring trips to him so he can put them in the Forest Service bi-weekly report. Glenn proposed paying members for their vehicle costs/mileage while checking on Big Trees. He proposed .35 cents/mile for members when measuring trees. Glenn said that he and Mark could get \$25 for their most recent outing. Glenn made a proposal to the Board to pay for mileage when measuring Big Trees and Linda provided a second. All were in favor. Glenn will let Richard know that he needs to send him a check.

**TIMBER HARVEST REVIEW:** The Board reviewed the Timber Harvest Plan in a Forest Conservation Easement on the Walkley property. This property also has a Forest Stewardship Plan on it prepared by the MD Forest Service. Rob explained the harvest and discussed it with the Board members. Members asked some questions on basal area, the number of trees to be harvested, purpose of the harvest, etc. Rob answered questions to members satisfaction. Glenn made a motion to approve, Dwight seconded, all were in favor. Rob to prepare approval letter for Glenn to sign.

**OTHER BUSINESS:** Glenn suggested that the Board meet at 6:30 PM from now on. He made a motion to move meeting time to 6:330 pm. Vic seconded; all were in favor. We will continue to meet on the second Tuesday. **There will be NO BOARD MEETING IN AUGUST. EVER!** Vic suggested Zoom Meetings in the winter due to the short daylight period and possibility for bad weather.

Kerry Wixted will be doing a webinar session entitled “Trees and Pollinators” on June 22. Vic to advertise it on our website.

Glenn made a motion to have Vic come on the Board as a full-time member. Carol seconded the motion. All were in favor. Rob provided Vic an application to complete.

With no other business left to discuss, Dwight made a motion to adjourn. Linda seconded the motion. All were in favor.

Meeting ended at 8:00 PM.

NEXT MEETING IS JULY 13, 2021, AT 6:30PM.  
CUB HILL RANGER STATION.  
9405 OLD HARFORD ROAD  
(nearest cross street is Ranger Court)  
BALTIMORE, MD 21234