

## BALTIMORE COUNTY FORESTRY BOARD MEETING

November 14, 2023

**ATTENDEES:** Glenn Ferenschak, Richard Anderson, Julie Wadsworth, Vic Sanborn (via ZOOM), Marc Lipnick, Carol Lancaster, Linda Barker and Rob Prenger.

**MINUTES:** Glenn asked members to review the September (OCT meeting was skipped) minutes which they did. A couple of corrections then okay. Richard made a motion to pass with corrections, Julie provided a second. All were in favor. Motion passed. Rob to make corrections.

**TREASURERS REPORT:** Richard gave the report. Account #1- \$00.00. Account #2 - \$0.00

**WORKSHOP:** Glenn said that the workshop will be called Fungi – Fire – Flora – Fliers. Glenn spoke on the handouts and the speaker bios. He said we need to cut down info for each speaker in order to fit the tri-fold. Vic will type it up, Marc will edit it. Glenn said a 3-line info was the max.

First speaker: Paula Becker – Soldier’s Delight Fire Recovery; Second speaker is Erin Reed Miller on Habitat Gardening for Birds; Third, Sam Droege on Bees; Fourth, Kerry Wixted on Woody Plants for Wildlife and finally, Sarah Oktavec on Fungi. Julie will send a version out for all to edit. Glenn will neaten up the copy and send it out.

**BIG TREES:** Marc discussed the Big Tree Program and the Big Tree Trails. He mentioned that he was having 7 X 5-inch metal signs made for each tree with some info on them for the tree. There will also be a QR code on each sign. At Lake Roland there are ten new trees on the list all along the trails in developed areas. If this works, Marc would like the Board to consider paying for 10 more signs for more trees. The cost would be about \$400.00. The folks at Lake Roland are paying for the first ten. The Board will consider it after the first ten are up and running.

**TIMBER HARVEST REVIEW:** Rob presented the Scott Property Timber Harvest Plan to the Board for their review and approval. Several members asked questions to which Rob responded. Richard then made a motion to approve the plan which Julie provided a second for. All members were in agreement to pass.

**NEXT MEETING:** This will be the Christmas Party Luncheon Meeting. To be held at Julie’s House. Please sign up to bring a lunch item.

With no further business to discuss, Richard made a motion to adjourn, which Julie provided a second for.

The meeting ended at 3:20 PM.

