



CALVERT COUNTY FOREST CONSERVANCY DISTRICT BOARD

Autumn Phillips-Lewis, Chair *Charles Gustin, Vice-Chair* *Dawn Balinski, Treasurer* *David Hardy*
Kenneth Johnston *Jill Lee* *Lisa Oswald*

The Calvert County Forest Conservancy District Board met on Wednesday March 9, 2022 at the Phillips House in Prince Frederick, MD. Dawn Balinski, Autumn Phillips-Lewis, Chuck Gustin, Jill Lee and Brian Stupak attended in person; Ken Johnston attended via phone. The meeting was called to order at 6:00 pm by Autumn Phillips-Lewis, Chairperson.

Treasurer's Report

- Current balance - \$4,671.00
- Expenses
 - \$415.00 to the Sierra Club of Southern Maryland (MUCFC grant dispersal)
 - \$475.00 – Envirothon T-shirts
 - \$365.00 – Envirothon forestry tools (funded by CETY grant)

Old Business

- Tidewater school planting – 6-12 trees/shrubs to be planted in Spring & Fall 2022. FB will have the right to inspect and will require a maintenance agreement.
- Ethics filings – all filings are due by April 30, 2022. Five out of seven members have completed their filings.
- ADPC – paper & instructions sent out to schools. Pickup will be on April 7, 2022. Judging will be April 13.
- Envirothon – T-shirts have been ordered and delivered to CHESPAX. Mousepads have been ordered.
- 2022 Green Expo – Board agreed to give out 25 potted seedlings instead of 75 bare root seedlings. Possumhaw seedlings have been ordered. Autumn is tracking down a source for the pots.

New Business

- NRCC enrollment – One Calvert Co. application received. Overall 25 out of 42 slots have been filled.
- RCD vacancy – The Calvert FB position in the So. MD RC&D committee is still vacant and the committee is looking for a representative. Board members are encouraged to participate.

Adjournment

The meeting adjourned at 7:00 pm. The next regular meeting will be April 13, 2022 at the Battle Creek Nature Center in Prince Frederick. **The meeting will start at 6:00pm.**