The Anne Arundel County Forest Conservancy District Board met on Tuesday, April 13, 2021 remotely using teleconferencing software. Justin Arseneault, Bob Britain, Bud Reaves, Jim Bardsley, Peggy Elliot, and Peter Perry attended. Guests included Marsha Perry, Michael Stringer, Steve Miller, Jim Lyons, and Colm Flanagan. The meeting was called to order at 4:05 pm by Bud Reaves, Chairperson.

Budget

• Balance as of April 13, 2021 - \$614.51

Committees

- Education
 - o NRCC Applicant Board interviewed Colm Flanagan for NRCC. Peter made motion to send Colm to NRCC. Motion carried.
- Legislative
 - HB 991 Marsha Perry briefly relayed her investigation into SB/HB0991 and conversations with representatives of AA County to the Board.

Old Business

• Jim presented update on discussion with AA County/Matt Johnson regarding the FY 21 Board funding application. County approved \$11,500 for Board funding through budget reconciliation and instructed Board to re-apply for funding as normal for upcoming fiscal year. Peggy made motion to re-open bank account for funds now that budget request was approved by county. Motion carried.

New Business

- Green Infrastructure Master Plan
 - Michael Stringer discussed current status of Anne Arundel County Green Infrastructure Master Plan Update. Currently in the analysis stage. Virtual public forum to discuss this effort further will occur on April 29, 2021 for those interested in attending.
- Weed Warrior Training Workshop
 - o Bud held invasive species control training session on 4/10 & 4/11. 10 new volunteers. Bud will re-initiate hiring process for volunteer coordinator now that funding is returning.
- Lifetime Forest Advocate and Leadership Award Voting
 - Jim Bardsley discussed nominees and proposed Board submit a vote for a candidate.
 Justin distributed Nominee information to Board members and will tally votes received by members to determine Board nominee. Vote due 12:00pm on April 30, 2021.

Adjournment

The meeting adjourned at 5:37 pm. The next official meeting will be **June 8, 2021**, remotely using teleconferencing software. The meeting will start at **4:00pm**.

Minutes ApprovedMinutes for this meeting were distributed to the Board on 4/13/2021 and approved as distributed.