



# CALVERT COUNTY FOREST CONSERVANCY DISTRICT BOARD

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

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The Calvert County Forest Conservancy District Board met on Wednesday May 12, 2021 via tele-conference. Chuck Gustin, Autumn Phillips-Lewis, Dawn, Balinski, Jill Lee, Lisa Oswald, Kenneth Johnston, Taylor Roswall and Brian Stupak attended. The meeting was called to order at 6:00 pm by Autumn Phillips-Lewis, Chairperson.

## **Treasurer's Report**

- Current balance - \$5,265.05

## **Old Business**

- CCPR Earth Day seedlings – The Board received a thank you from the Calvert County Park & Rec dept. for the donation of 100 seedlings. The seedlings were distributed during Earth Day and Arbor Day events throughout the county.
- 4H forestry talk – The Calvert 4H club has requested a forestry speaker to attend an exploration camp on Aug. 16, 2021. Chuck and a former NRCC student, Ben Springer will attend. Other Board members are invited to attend as well.
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## **New Business**

- NRCC – The Board interviewed Ana Reinhardt, a freshman at Northern High School. Ana is very interested in environmental science and seems like a great candidate for the conference. The Board approved her application to attend. The Board also previously approved the applications for Brietta Dalzell, Oliver Simon & Aleya Wentz to attend the conference as well.
- In-person meetings – The Board discussed returning to in-person meetings starting in September. The Board agreed to consider an in-person meeting with the option of tele-conference for those that don't wish to attend in person or have not been vaccinated. Brian has requested guidance from the Forest Service on returning to in-person meetings as well. At this time the Board will plan for a virtual meeting but will monitor the state government recommendations for future COVID-19 restriction rollbacks.
- Green Family Festival – The Board will attend the Green Family Festival on June 5<sup>th</sup> at Anne Marie Gardens in Solomons. 100 seedlings will be handed out and a booth will be staffed. Board members are assigned the following timeslots for the day:
  - 8:30am – Setup (Brian)
  - 9:00am – 10:45am – Jill & Lisa
  - 10:45am - 12:30pm – Brian & Ken
  - 12:30pm – 2:00pm – Autumn & Taylor

## **Adjournment**

The meeting adjourned at 6:45 pm. The next regular meeting will be September 8, 2021 via teleconference (Google Meet) unless in-person meetings have been approved. **The meeting will start at 6:00pm.**