



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 November 10, 2021 at the Phillips House in Prince Frederick, MD. Chuck Gustin, Dawn Balinski, Jill Lee, Kenneth Johnston and Brian Stupak attended. Guests included Greg Lee. The meeting was called to order at 6:00 pm by Chuck Gustin, Vice-Chairperson.

Treasurer's Report

- Current balance - \$6,407.00
- Expenses – \$960.00 paid to Sierra Club for MUCFC tree planting grant.
- Revenue – FY23 County grant application was submitted to the county for \$3,100.00

Old Business

- Fall event/planting – Brian informed the Board of a tree planting opportunity in Calvert Co. The Tidewater School (a private Montessori school) is interested in planting several trees & shrubs for shade and soil erosion control on their property. Initial plans are to fund a planting of 6-12 trees/shrubs with mulch and staking. The Board asked that the school provide a maintenance plan to care for the trees over the summer. The planting may be done in two phases with the first phase to be completed in Spring 2023. Brian will work with the school on all the details.
- School forest sign – The Board voted to replace the school forest sign at Plum Point Elementary School with a plywood sign. Brian will make arrangements to have the new sign created.

New Business

- Member resignation – The Board received the resignation letter from Taylor Roswall. Taylor recently received her Master's degree and is planning on moving from Maryland sometime next year to pursue other job opportunities. The Board thanks Taylor for her service to the citizens of Calvert County and wishes her well in her future endeavors.
- Watershed Stewards Academy – Dawn suggested that the Board support the efforts of the Calvert WSA in its goal of promoting water quality improvements in Calvert Co. Dawn will research the WSA in more detail and report back to the Board.
- Winter meeting – The Board decided to hold its annual winter dinner meeting at La Tolteca restaurant in Prince Frederick, MD. The meeting will take place on December 8, 2021 at 6pm.

Adjournment

The meeting adjourned at 6:45 pm. The next regular meeting will be December 12, 2021 at La Tolteca restaurant in Prince Frederick. **The meeting will start at 6:00pm.**

