



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 December 8, 2021 at La Tolteca Restaurant in Prince Frederick, MD. Chuck Gustin, Dawn Balinski, Jill Lee, Autumn Phillips-Lewis, Dave Hardy and Brian Stupak attended. Guests included Greg Lee and Steve Balinski. The meeting was called to order at 6:30 pm by Autumn Phillips-Lewis, Chairperson.

Treasurer's Report

- Current balance - \$6,171.00
- Expenses – \$236.00 for Sunderland ES school forest sign replacement.

Old Business

- Tidewater School planting – Brian met with the school staff and got a better idea of the scope of work. The number of trees/shrubs have increased and could be around 15-20. Plans are still being developed for a spring planting. Also, since the school is private, Tree-mendous trees cannot be used for the planting. However local nurseries can be used and the Marylanders Plant Tree coupon program may be used to help reduce the cost of the trees.
- School forest sign – The Sunderland ES replacement sign was completed and will be delivered to the school next week.

New Business

- None

Adjournment

The meeting adjourned at 7:00 pm. The next regular meeting will be January 12, 2022 at the Phillips House in Prince Frederick. **The meeting will start at 6:00pm.**