Cape Conservation Corps Board Meeting April 5, 2018

Attending: Tonya Powell, Bill Szczytko, Brad Hill, Karen Minor, Bill Rappaport, Larry Jennings, Stacey Wildberger, Brad Knopf

Called to order at 7:39 pm

<u>Treasurer:</u> Phil reported by email. General fund \$7740.69, Little Magothy fund \$2684.98. He noted that Nancy has not cashed her check yet. Website is up to date; Phil needs from Jennifer the graphics for Harvest Bash in a format that can be edited to include the 2018 date, to post the graphic on the web site.

Officer Elections: Due to key personnel absence, this was postponed.

Habitat Heroes:

- Brad K went to Signs by Tomorrow off of Bestgate Rd., but they were unable to work with a hand drawn prototype. It is likely that we previously used a different outlet of Signs by Tomorrow, must try the other one on General's Highway. Suggestions made to try Minute Man or Master Print.
- Adkins Arboretum offered to donate a \$25 gift certificate for Laura Shrank.
- Laura Shrank is meeting with members of a number of communities. She is interested in their environmental goals. She will attend CCC night at Broadneck Grill on April 25th at 7pm. Marita will be interviewed. Stacey will arrange for a large table.

<u>Construction Site Monitoring:</u> Brad K gave a brief overview of the recent cooperative effort by members of Magothy River Association, Severn River Association and South River Federation with Richard Klein of CEDS to approach Inspections & Permits, AA County Executive Steve Schuh and Council members to improve stabilization and erosion control on construction sites.

<u>Harbour School:</u> On May 11 from 9:30-11:30 the high level functioning children would like to mulch the LC ravine. They have a grounds keeping crew and equipment, as well as bags to clear any mess. Stacey will arrange wood chips, and Bill Rappaport will attend the event.

Oyster Overview: Brad K gave a brief summary of the state of our oyster restoration efforts.

<u>Buffer Bundles:</u> Stacey got one large wet and two small shrub bundles. Where to plant them? It was agreed that the bottom of the ravine would be suitable.

Membership Drive: We need a quote from Minuteman for 3000 copies to put a membership flyer in the Caper as a free standing insert, for a \$250 CSCIA fee.

<u>Project Clean Stream:</u> It was suggested that the event be postponed due to the ominous forecast of snow and rain. It was approved that CCC would cover \$50 for snacks and drinks for the children attending.

It was noted that our Facebook admins are all former CSCIA board members. We need to ask Jennifer to change them to Stacey and Bill S.

<u>Strawberry Festival parade:</u> Phil's trailer, pulled by Brad K's truck will become our float. Karen, Stacey, Phil and Brad K will meet to decorate the evening before. There will be a planning session a few days in advance.

<u>SAV Farming:</u> It was suggested that we consider growing SAV, like MRA used to do. Maybe a small test site to determine viability? Are there any successful programs in the Bay area? Karen will ask Environmental Concern, and Brad K will ask Jesse Iliff of the South River Federation.

<u>Lake Claire/Fairwinds project:</u> Is a Marita/Jennifer plan still on the table? Is Larry Goldberg in or out? Beau and Larry reportedly had a "hard" discussion.

Adjourned 8:53 pm