Cape Conservation Corps Board meeting June 14, 2018

In attendance: Marita Roos, Phil Ourisson, Brad Knopf, Tonya Powell

Called to order 7:36pm

**Treasurer:** General Fund $8082, plus remaining Little Magothy fund $2685. $200 check to Nancy Lawson still outstanding. May 1 Broadneck Grill night proceeds $251.

**Website:** Plant sale 9/22 updated

**Elections:** Should we hold board member elections every October? Stagger positions? Stacey Wildberger was unanimously elected Vice President, to replace Jennifer Vaccaro.

**Plant Sale:** selection committee-Jennifer Vaccaro, Stacey Wildberger, Marita Roos. Marita will organize google poll for date of meeting. Karen Minor has a source for low price plants.

**Broadneck Grill Night:** July 18th?

**Habitat Hero:** Patricia Frederick was unanimously chosen as the new Hero. Melissa Day is another candidate. The yard sign is coming soon. (Update-sign was completed and placed with Laura Schrank in time for the last week of June)

**Plantings:**

- The Garden Club donated two trays of Sea Oats. Stacey will plant them Saturday June 16th, location advice? Consensus is Lake Claire beach.
- Saturday May 12th the Lake Claire Ravine was planted with Swamp White Oak, River Birch, Gray Dogwood, Chokeberry, Buttonbush and more. Stacey, Bill R and Jeannie Klingler supervised. The kids wanted to participate in a “name the ravine” contest. Suggestions included Grand Ravine, Cape Ravine, Ravine of Nature, and Serene Ravine. Serene Ravine was chosen unanimously. It was suggested we get a sign like the one at Little Magothy, with a frame like Brad H’s work.

**Cape Ballfield Sediment/Runoff:** Melissa Harlinsky of AA county inquired about the Little Magothy bioswale/raingarden project.

**Bamboo Removal:** Should we send a letter to Beau cc Ryan Anderson (or vice versa) about the status/next steps? Is a plan forthcoming, and should we contract Marita and Jennifer?

**Oyster Nursery:** The Little Magothy pier is nearly completed. Included in the work was raising the pump platform and reinstalling the intake pipe. A fair amount of work will be needed to extend the intake further as planned, reinstall the filter, and reconnect the plumbing to the pump. Cost estimate forthcoming. A workday for oyster volunteers will be scheduled in mid-July.

**Stormwater/Erosion:** On June 23rd, representatives from numerous river orgs, including Brad K will conduct a construction site stabilization follow up audit of up to 24 sites in AA county, pursuant to a request for improved enforcement of codes by I&P and County Exec Schuh.

Adjourned 8:27pm