

Cape Conservation Corps Board Meeting May 3, 2018

Attending: Phil Ourisson, Karen Minor, Bill Rappaport, Larry Jennings, Stacey Wildberger, Marita Roos, Carin Bisland (guest)

Called to order at 7:33pm

Welcome: Carin Bisland, Associate Director for Partnerships & _____ at the EPA, was invited by Brad H to share expertise/possible sources for bay grass restoration. Phil pointed out that at this time, we don't have a feasible site for restoration since the beaches have so much foot traffic. Larry noted that it may make sense to reconsider once the shoreline stabilization measures are emplaced.

Officer Elections: Due to key personnel absence, elections were postponed. Stacey W is serving as interim vice-president, replacing Jennifer Vaccaro.

Treasurer's Report: Phil reported total from our General fund \$8007, Little Magothy fund \$2685. He noted that Nancy has not cashed her check yet – Stacey will email her. Website is up to date; Jennifer has provided a Photoshop version of the Harvest Bash header.

Broadneck Grill fundraiser: Marita brought a check totaling \$251, our highest to date.

Membership Drive: The group decided that a membership flyer would not be cost-effective at a price of \$250 for a Capers insert. Phil's email blast generated \$200, including a \$100 contribution.

Habitat Heroes:

- Brad K is creating a hand painted yard sign. Laura Shrank has received her \$25 gift certificate from Adkins Arboretum.
- A new Habitat Hero nomination will be discussed in June, for a July award. We have one nominee so far.
- Karen brought up the possibility of a child Habitat Hero, based on participation/initiative in clean stream or trash pickup. Agreement that this was a wonderful idea – how to advertise?

Construction Site Monitoring: Phil stated that inspections are taking place, but erosion controls for sites are inadequate. Enforcement personnel do not issue stop work orders for violators. Magothy River Association is sending letters to County.

Harbour School: On May 11 from 9:30-11:30 the children will mulch the LC ravine. They have a grounds keeping crew, equipment and bags. Stacey has arranged for a delivery of wood chips.

Buffer Bundles: Stacey has one large wet and two small shrub bundles totaling 33 trees and shrubs, which will be planted at the ravine. Stacey to confirm preferred planting date (May 12) – Phil will post to the CCC website.

Strawberry Festival parade: Marita, Karen, Stacey, Phil and Brad K will meet at Brad's house Friday June 1 to decorate Phil's trailer. Brad K will send an email with time and address.

Lake Claire/Fairwinds project: Still on hold, with no word from Beau as to progress with Fairwinds. Marita noted that Beau was to contact a site surveyor to create a topo and boundaries base plan.

Fall Plant Sale: Date will be either Sept 22 or Sept 29. Chris Pax is interested in speaking again, Adkins Arboretum will do a table. Jennifer V is available either date.

Conservation Plants: Available from John Alton nursery at \$1 apiece. Discussed offering these at the fall plant sale for people who place an order with the nursery beforehand. Karen to investigate.

SAV Farming: Not discussed – see April minutes for discussion.

Adjourned 8:35 pm