

**Lake Roland Nature Council
Executive Committee Meeting Minutes
April 6th at 5:30 PM
Meeting held Zoom**

Meeting convened at 5:33 pm.

Executive Committee Member present: Gero, Jeffrey, Kurt, Beth, Steve, Jonathan, Ben Porter

1. Approval of prior EC Meeting minutes.

Prior EC minutes were approved unanimously.

2. Treasurer's Report (April 7, 2022)

Jeffrey Budnitz

Assets

Current Assets

Checkings/Savings 158,773.16

Total Current Assets 158,773.16

Fixed Assets 477,030.26

Total Assets 635,803.42

Liabilities & Equity

Equity 635,803.42

Total Liabilities & Equity 635,803.42

LRNC received \$25,000 insurance proceeds having been designated as beneficiary of an estate.

3. Staff Report

Jonathan Wood

- a. Master Naturalist class is continuing;
- b. Ranger Kyle is working on programming;
- c. Red trail gate issues – rusted shut;
- d. Art on the trail is behind schedule due to access via red trail gate;
- e. Any emails to rangers should be copied to lakerol-rp@baltimorecountymd.gov ;
- f. Interviews were ongoing for 35hr activity coordinators – need to write justification letter;
- g. Kyle to attend April 7 meeting on Covid Memorial;
- h. Ranger II position – working through process (Ben Porter)

4. Membership Committee

Jeffrey Budnitz

- a. 130 members

5. Environmental

Gero Verheyen

- a. Miscanthus removal was successful – bags in trailer in maintenance yard need to be introduced into refuse removal stream to avoid damage to trailer and dispose of them.

6. Historical Preservation Gero Verheyen
 - a. Survey and GPR work by Towson University to all take place on April 24.
7. Paw Point Beth Hoker
 - a. 768 members, applications still coming in.
8. Trails Jeffrey and Gero
 - a. RLNC conducted outreach Benjamin Banneker to finish cleanup of garden coop space and at Ag Center to dig a small pond for amphibians.
9. Recreation Gero Verheyen
 - a. Gero and Howdy will meet with ranger staff to coordinate what is feasible in light of staffing situation in park.
10. Old Business: Event with BlueWater Baltimore has tentatively been moved to June 19 due to staff commitments for other activities the following weekend.
11. New Business:
 - a. DPW will be replacing a 16" water main across the front of the dumpster pen and maintenance yard;
 - b. Feedback previously provided for sewer line rehabilitation/blow lining had not been incorporated into updated plans/documents. Jeffrey will address this when he next meets with contact for this.
 - c. Due to Steve's commutes to DC on Wednesday, it was agreed to move start time of EC meetings going forward to 6:30.