

MINUTES

CULPEPER SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING Peppers Restaurant Culpeper, Virginia 22701 June 4th, 2019

The meeting was called to order by Chairman Lynn Graves at 9:35 A.M.

DIRECTORS PRESENT: Lynn Graves, Madison County
Philip Morris, Greene County
Robert Bradford, Orange County
Robert Brame, Orange County
Monira Rifaat, Rappahannock County
Tom O'Halloran, Culpeper County
Robert Runkle, Greene County
Steve Hill, Madison County
Sarah Sharpe, Virginia Cooperative Extension, Greene County

DIRECTORS ABSENT: Jim Byrne, Madison County Associate Director
Warren Lee, Orange County, Associate Director
Andrew Campbell, Culpeper County
Brad Jarvis, Madison County, Virginia Cooperative Extension,
Associate Director
Mike Biniek, Rappahannock County
Steve Morris, Greene County Director, At Large

STAFF PRESENT: Greg Wichelns, District Manager
JoAnn Neal, Administrative Secretary
Henny Calloway, Conservation Specialist
Richard Jacobs, Conservation Specialist
Kendall Dellinger, Conservation Specialist
W. Spencer Yager, Conservation Specialist
Amanda McCullen, Conservation Specialist
Stephanie DeNicola, Education Specialist

OTHERS PRESENT: Rex Rexrode, NRCS District Conservationist
Robert Shoemaker, DCR
Mike Dye, DGIF

1) CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE

L. Graves welcomed everyone to Rappahannock County. Following a moment of silence, Richard Jacobs led the Pledge of Allegiance. There were two handouts: Technical Committee Report Addendum, and the DCR Monthly Report.

2) DRAFT MINUTES

L. Graves called for approval of the substance of the May 7th, 2019 Draft Board Meeting Minutes and for any substantive corrections or additions. R. Bradford moved to approve as presented. T. O'Halloran seconded the motion. (R. Bradford, T. O'Halloran, unanimous)

3) AGENDA APPROVAL

L. Graves called for Agenda approval. R. Bradford requested the Technical Committee Report be removed from the Consent Agenda and placed on the Agenda as 5.1. G. Wichelns requested the Legislative Committee Report be removed from the Consent Agenda and placed on the Agenda as 5.2. G. Wichelns requested the FY 2020 Grant Agreement for Administration and Operations and the FY2020 Grant Agreement for Cost-Share and Technical Assistance both be added to the Consent Agenda. R. Runkle requested Personnel Committee be placed on the Agenda as 5.3. P. Morris moved to approve the Agenda as amended. T. O’Halloran seconded the motion. (P. Morris, T. O’Halloran, unanimous)

4) CONSENT AGENDA

Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION
OPERATIONS

DCR/SWCD FY 2020 Grant Agreements for Administration and Operations and Cost-Share and Technical Assistance.

TREASURER’S REPORT

NRCS CONSERVATION PLANS – NONE

5) ADDITIONS TO AGENDA

5.1) TECHNICAL COMMITTEE REPORT –

Items in italics were added at the June Board Meeting in Rappahannock County, Virginia

1) The following BMP applicants have been approved by the Technical Committee for funding. All applications were thoroughly screened for compliance with Priority Recruitment Guidelines. All met at least two of the priority criteria.

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>	<u>Tax Credit</u>
SL-6	2019 VACS	James Yates	07-19-0514	334284	Rappahannock	\$ 33,720.97	\$ 2,107.56
SL-9	2019 VACS	Tucker Farms LLC	07-19-0568	335943	Madison	\$ 12,077.50	\$ 3,019.37
CCI-SE1	2019 VACS	Roy Boldridge	07-19-0575	336118	Culpeper	\$ 10,482.00	\$ 0.00
WP-2A	2019 VACS	W.J. Davis	07-19-0449	335731	Madison	\$ 30,000.00	\$ 0.00
SL-8B	2019 VACS	Tom Nixon	07-19-0406	336109	Orange	\$ 14,787.84	\$ 0.00
SL-8B	2019 VACS	Western View LLC	07-19-0404	336111	Orange	\$ 33,267.84	\$ 0.00
SL-8B	2019 VACS	Glenmary Farm LLC	07-19-0402	336110	Orange	\$ 36,831.84	\$ 0.00
LE-1T	Upper Hazel	Chris Parrish	07-19-0573	336048	Rappahannock	\$ 7,437.50	\$ 328.13
LE-1T	Upper Hazel	Chris Parrish	07-19-0573	336052	Rappahannock	\$ 11,536.63	\$ 508.97
LE-1T	Upper Hazel	Chris Parrish	07-19-0573	336068	Rappahannock	\$ 5,437.88	\$ 239.91
SL-10T	Upper Rapidan	Tatum Farm LLC	07-19-0571	335973	Madison	\$ 9,381.75	\$ 0.00
RMP-2	RMP	N/A	07-19-0536	334839	Orange	\$ 1,604.25	\$ 0.00
RMP-2	RMP	N/A	07-19-0537	334840	Orange	\$ 1,210.10	\$ 0.00
RMP-2	RMP	N/A	07-19-0537	334841	Orange	\$ 1,497.85	\$ 0.00
<i>CCI-SE-1</i>	<i>2019 VACS</i>	<i>Sidney J. Colvin</i>	<i>07-19-0583</i>	<i>336939</i>	<i>Culpeper</i>	<i>\$ 13,790.00</i>	<i>\$ 0.00</i>

2) The following BMP participants have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>	<u>Tax Credit</u>
SL-1	2019 VACS	Hunter Weaver	07-19-0515	334290	Madison	\$ 2,427.43	\$ 0.00
SL-1	2019 VACS	James Lohr*	07-19-0174	326891	Madison	\$ 13,140.75	\$ 0.00
SL-1	2019 VACS	Dustin Watson	07-19-0537	334754	Greene	\$ 8,903.25	\$ 0.00
CCI-SE1	2019 VACS	Roy Boldridge	07-19-0575	336118	Culpeper	\$ 10,482.00	\$ 0.00
SL-8B	2019 VACS	Roy Boldridge	07-19-0231	330610	Culpeper	\$ 2,400.00	\$ 0.00
SL-8B	2019 VACS	Meadow Grove Farm LLC	07-19-0233	330614	Rappahannock	\$ 400.00	\$ 0.00
SL-8B	2019 VACS	Tom Nixon	07-19-0406	336109	Orange	\$ 14,787.84	\$ 0.00
SL-8B	2019 VACS	Western View LLC	07-19-0404	336111	Orange	\$ 33,267.84	\$ 0.00
SL-8B	2019 VACS	Glenmary Farm LLC	07-19-0402	336110	Orange	\$ 36,831.84	\$ 0.00
NM-1A	2019 VACS	Glenmary Farm LLC	07-19-0402	332179	Orange	\$ 13,168.08	\$ 0.00
NM-5P	2019 VACS	Glenmary Farm LLC	07-19-0402	332180	Orange	\$.00	\$ 2,953.36
NM-5N	2019 VACS	Glenmary Farm LLC	07-19-0402	334087	Orange	\$.00	\$ 1,674.44
NM-1A	2019 VACS	Western View LLC	07-19-0404	332183	Orange	\$ 1,062.20	\$ 0.00
NM-5P	2019 VACS	Western View LLC	07-19-0404	332185	Orange	\$ 4,248.80	\$ 0.00
NM-5N	2019 VACS	Western View LLC	07-19-0404	332184	Orange	\$ 3,084.48	\$ 0.00
NM-1A	2019 VACS	Tom Nixon	07-19-0406	332187	Orange	\$ 6,652.52	\$ 0.00
NM-5P	2019 VACS	Tom Nixon	07-19-0406	332189	Orange	\$ 11,949.44	\$ 0.00
NM-5N	2019 VACS	Tom Nixon	07-19-0406	332188	Orange	\$ 16,610.16	\$ 0.00
RMP-2	RMP	N/A	07-19-0435	332615	Madison	\$ 1,026.10	\$ 0.00
RMP-2	RMP	N/A	07-19-0536	334839	Orange	\$ 1,604.25	\$ 0.00
RMP-2	RMP	N/A	07-19-0537	334840	Orange	\$ 2,707.95	\$ 0.00
<i>SL-1</i>	<i>2019 VACS</i>	<i>Locust Dale Enterprises LLC</i>	<i>07-19-0379</i>	<i>332032</i>	<i>Madison</i>	<i>\$ 6,050.68</i>	<i>\$ 0.00</i>
<i>SL-1</i>	<i>2019 VACS</i>	<i>Dustin Watson</i>	<i>07-19-0531</i>	<i>334754</i>	<i>Culpeper</i>	<i>\$ 8,911.29</i>	<i>\$ 0.00</i>
<i>SL-8B</i>	<i>2019 VACS</i>	<i>Alexander Miller</i>	<i>07-19-0171</i>	<i>326629</i>	<i>Orange</i>	<i>\$ 7,200.00</i>	<i>\$ 0.00</i>
<i>CCI-SE-1</i>	<i>2019 VACS</i>	<i>Sidney J. Colvin</i>	<i>07-19-0583</i>	<i>336939</i>	<i>Culpeper</i>	<i>\$ 13,790.00</i>	<i>\$ 0.00</i>
<i>SL-6</i>	<i>2019 VACS</i>	<i>David Schemechel</i>	<i>07-19-0123</i>	<i>317146</i>	<i>Madison</i>	<i>\$ 22,000.00</i>	<i>\$ 1,375.00</i>
<i>SL-6</i>	<i>2019 VACS</i>	<i>Thane Duncan**</i>	<i>07-15-0321</i>	<i>207711</i>	<i>Madison</i>	<i>\$ 1,688.23</i>	<i>\$ 105.51</i>
<i>SL-6</i>	<i>2019 VACS</i>	<i>James Aylor**</i>	<i>07-17-0029</i>	<i>248727</i>	<i>Madison</i>	<i>\$ 10,280.00</i>	<i>\$ 642.50</i>
<i>FR-1</i>	<i>2019 VACS</i>	<i>Culton S. Goodall Estate***</i>	<i>07-19-0325</i>	<i>302694</i>	<i>Madison</i>	<i>\$ 2,443.13</i>	<i>\$ 203.59</i>
<i>FR-3</i>	<i>2019 VACS</i>	<i>Culton S. Goodall Estate***</i>	<i>07-19-0196</i>	<i>302693</i>	<i>Madison</i>	<i>\$ 1,995.94</i>	<i>\$ 166.33</i>
<i>SL-6</i>	<i>2015 VACS</i>	<i>John Bowers****</i>	<i>07-15-0245</i>	<i>204162</i>	<i>Madison</i>	<i>\$ 31,913.91</i>	<i>\$ 0.00</i>
<i>FR-1</i>	<i>2019 VACS</i>	<i>Karl Brotzman</i>	<i>07-19-0328</i>	<i>331836</i>	<i>Rappahannock</i>	<i>\$ 943.75</i>	<i>\$ 20.31</i>
<i>FR-3</i>	<i>2019 VACS</i>	<i>Samantha Ahdoot</i>	<i>07-19-0467</i>	<i>333485</i>	<i>Rappahannock</i>	<i>\$ 2,215.63</i>	<i>\$ 117.97</i>
<i>LE-2T</i>	<i>Upper Rapidan</i>	<i>Good Sense Farm LLC</i>	<i>07-19-0414</i>	<i>332229</i>	<i>Orange</i>	<i>\$ 1,899.42</i>	<i>\$ 474.86</i>
<i>SL-6</i>	<i>2015 VACS</i>	<i>Alphin Family LP</i>	<i>07-15-0198</i>	<i>203058</i>	<i>Culpeper</i>	<i>\$ 8,843.00</i>	<i>\$ 0.00</i>

*Increase of \$5,715.00 for additional acres planted

**One-Time Assistance Funds to repair damaged stream crossings and fence due to 2018 flooding

***One-Time Assistance Funds to repair damaged trees due to 2018 flooding

****Increase due to additional exclusion fence

3) The following WQIF Residential applicants have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-3R	DEQNPSWQIF	Jeffrey Herren	07-19-0572	335981	Culpeper	\$ 1,000.00
RB-3	DEQNPSWQIF	Eugene Weakley	07-19-0566	28	Culpeper	\$ 2,500.00
RB-3	DEQNPSWQIF	Ronald R. Kines	07-19-0581	336905	Culpeper	\$ 2,500.00
RB-3	DEQNPSWQIF	Kevin Heiser	07-19-0580	336902	Culpeper	\$ 2,500.00
RB-5	DEQNPSWQIF	Sean Askew	07-19-0563	335738	Culpeper	\$ 12,000.00
RB-3	DEQNPSWQIF	William Hunt	07-19-0496	337038	Culpeper	\$ 3,250.00

4) The following Upper Hazel Residential applicants have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-4	DEQ16546	William Smith	07-19-0548	335142	Culpeper	\$ 6,400.00
RB-4	DEQ16546	Virginia Farrell	07-19-0565	335921	Rappahannock	\$ 5,000.00
RB-1	DEQ16546	Andrew Solberg	07-19-0574	336091	Culpeper	\$ 150.00
<i>RB-1</i>	<i>DEQ16546</i>	<i>Chris Kroboth</i>	<i>07-19-0582</i>	<i>336934</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-3R</i>	<i>DEQ16546</i>	<i>June Szeider</i>	<i>07-19-0585</i>	<i>337030</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-3R</i>	<i>DEQ16546</i>	<i>June Szeider</i>	<i>07-19-0585</i>	<i>337031</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-3R</i>	<i>DEQ16546</i>	<i>June Szeider</i>	<i>07-19-0585</i>	<i>337032</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>

5) The following Upper Rapidan Residential applicant has been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-3</i>	<i>DEQ16678</i>	<i>Deborah J. Baugher</i>	<i>07-19-0567</i>	<i>336906</i>	<i>Greene</i>	<i>\$ 2,500.00</i>

6) The following Upper York Residential applicants have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-4</i>	<i>DEQ16547R</i>	<i>James May Jr.</i>	<i>07-19-0577</i>	<i>336274</i>	<i>Orange</i>	<i>\$ 6,400.00</i>
<i>RB-1</i>	<i>DEQ16547R</i>	<i>Jolene Vass</i>	<i>07-19-0584</i>	<i>336998</i>	<i>Orange</i>	<i>\$ 150.00</i>

7) The following WQIF Residential participants have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQNPSWQIF	Stratton Semmes	07-19-0359	331924	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Deryn Winchester	07-19-0361	331926	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Megan J. Sodano	07-19-0382	332092	Orange	\$ 150.00
RB-4	DEQNPSWQIF	George Vieira	07-19-0128	317377	Greene	\$ 4,000.00
RB-1	DEQNPSWQIF	Maria Okolita	07-19-0422	332334	Orange	\$ 165.00
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Sue Jenkins</i>	<i>07-19-0437</i>	<i>332645</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-3</i>	<i>DEQNPSWQIF</i>	<i>Kevin Heiser</i>	<i>07-19-0580</i>	<i>336902</i>	<i>Culpeper</i>	<i>\$ 1,112.50</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Sharon Dennis</i>	<i>07-19-0416</i>	<i>332239</i>	<i>Madison</i>	<i>\$ 240.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Mark Runion</i>	<i>07-19-0493</i>	<i>333697</i>	<i>Orange</i>	<i>\$ 195.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Mark Runion</i>	<i>07-19-0493</i>	<i>333744</i>	<i>Orange</i>	<i>\$ 195.00</i>

8) The following Upper Rapidan Residential participants have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQFY16RFA	Rebecca Philips	07-19-0370	331981	Greene	\$ 150.00
RB-1	DEQFY16RFA	Ian Collier	07-19-0375	331991	Madison	\$ 150.00
<i>RB-4P</i>	<i>DEQFY16RFA</i>	<i>Joe Funkhouser</i>	<i>07-19-0144</i>	<i>317553</i>	<i>Orange</i>	<i>\$ 5,000.00</i>
<i>RB-3R</i>	<i>DEQFY16RFA</i>	<i>Megan Hattaway</i>	<i>07-19-0462</i>	<i>333411</i>	<i>Greene</i>	<i>\$ 350.00</i>
<i>RB-1</i>	<i>DEQFY16RFA</i>	<i>Richard Glover</i>	<i>07-19-0368</i>	<i>331973</i>	<i>Orange</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQFY16RFA</i>	<i>Wanda Geer</i>	<i>07-19-0479</i>	<i>333646</i>	<i>Madison</i>	<i>\$ 150.00</i>

9) The following Upper Hazel River Residential participants have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-3	DEQ16546	James Clark	07-19-0239	330879	Rappahannock	\$ 2,500.00
RB-1	DEQ16546	Daniel Pilkington	07-19-0550	335153	Rappahannock	\$ 137.50
RB-1	DEQ16546	Daniel Pilkington	07-19-0550	335154	Rappahannock	\$ 137.50
RB-4	DEQ16546	Kate Woodward	07-19-0319	331823	Rappahannock	\$ 3,750.00

RB-3	DEQ16546	John Woodard Jr.	07-19-0523	334447	Madison	\$ 825.00
<i>RB-1</i>	<i>DEQ16546</i>	<i>Robert Franklin</i>	<i>07-19-0408</i>	<i>332191</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Daniel Ellis</i>	<i>07-19-0529</i>	<i>334680</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Joseph Keys</i>	<i>07-19-0542</i>	<i>334869</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>

10) The following Robinson River Residential participants have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-3R	DEQ16679	John Gaffney	07-19-0428	332399	Madison	\$ 225.00
<i>RB-1</i>	<i>DEQ16679</i>	<i>Elizabeth Berry</i>	<i>07-19-0481</i>	<i>333653</i>	<i>Madison</i>	<i>\$ 150.00</i>

11) The following Upper York River Residential participant has been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-1</i>	<i>DEQ16547R</i>	<i>Mary Yates</i>	<i>07-19-0522</i>	<i>333673</i>	<i>Orange</i>	<i>\$ 150.00</i>

12) The following WQIF Residential applicants have been cancelled by the Technical Committee:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQNPSWQIF	Christina Evans Zook	07-19-0371	331984	Orange	\$ 150.00
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Thomas Diibon</i>	<i>07-19-0334</i>	<i>331845</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-3R</i>	<i>DEQNPSWQIF</i>	<i>Dixie Meadows</i>	<i>07-19-0338</i>	<i>331857</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Kevin Heiser</i>	<i>07-18-0745</i>	<i>306123</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-3R</i>	<i>DEQNPSWQIF</i>	<i>William Hunt</i>	<i>07-19-0496</i>	<i>333749</i>	<i>Culpeper</i>	<i>\$ 1,300.00</i>

13) The following Upper York River Residential applicant has been canceled by the Technical Committee:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQ16547	Shirley Atkins	07-19-0394	332149	Orange	\$ 150.00

14) The following Upper Hazel Residential applicant has been cancelled:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQ16546	Juliann Newton	07-19-0265	331029	Culpeper	\$ 150.00

15) The District Manager had several dam updates:

- Construction has been completed on the downstream slope and training dike at Beautiful Run #11. The fence contractor should be finishing up this week.
- Construction should be completed on the road work at Mountain Run #8A this week.
- The annual dam maintenance bid was opened; just one received. The winning bidder, John Anderson, submitted a bid for \$18,175.00

16) The Technical Committee requests the approval of the Board of Directors to act on their behalf with the understanding that the decisions made would be endorsed at the July Board meeting. This authority will exist from June 18, 2019 through the end of the fiscal year on June 30, 2019.

17) The following Virginia Conservation Assistance Program (VCAP) practices have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Applicant</u>	<u>County</u>	<u>Amount</u>
Conservation Landscaping – Mulched Bed	Nancy Sopher	Greene	\$ 2,715.80
Conservation Landscaping – Meadow*	Lula Hasan	Culpeper	\$ 756.62

*Increase in payment due to increased material costs

18) The following Virginia Conservation Assistance Program (VCAP) practices have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Applicant</u>	<u>County</u>	<u>Amount</u>
Rainwater Harvesting*	Lula Hasan	Culpeper	\$ 1,370.35

*Increase due to needing a contractor to re-route downspouts to cisterns.

R. Bradford moved to approve the Technical Committee report. T. O'Halloran seconded the motion. (Bradford, O'Halloran, unanimous)

5.2) LEGISLATIVE REPORT

G. Wichelns reported on the Legislative Committee Report addressing the need to return the Draft Culpeper SWCD 2020 Legislative Agenda back to the Legislative Committee for further discussion and updates. G. Wichelns suggested to bring the Draft Culpeper SWCD 2020 Legislative Agenda back to the July Board Meeting for approval after updates have been made at the committee level. Discussion followed.

5.3) PERSONNEL REPORT

R. Runkle reported the Governor has granted state employees an additional 8 hours on Friday, July 5th. R. Runkle moved to approve the additional 8 hours for the CSWCD employees. S. Hill seconded the motion. (Runkle, Hill, unanimous)

6) DIRECTORS REPORTS

- T. O'Halloran reported he will be going to the VASWCD Quarterly Board Meeting representing Area II meeting at Graves Mountain Lodge on June 24th and June 25th. Steve Hill will also attend.
- L. Graves reported attending the Blue Grass Festival this past weekend with no rain. L. Graves will also attend the VASWCD Quarterly Board Meeting.

7) STAFF REPORTS

- H. Calloway reported attending the Madison Business Expo and talked with the audience about Driveway Maintenance, Lawn Maintenance and Water testing. It was very well attended.
- S. DeNicola reported receiving an extension on the Lawn Maintenance and Soil Testing Grant, and explained the new method of having the individual send the soil test directly to Virginia Tech and they will bill us directly. She will be at Forestry Camp June 16 thru June 22nd at Holiday Lake. She will also be sending out a request to all directors and staff to update their bios.
- Amanda reported she, Henny and Kendall attended the last FSA Women's Ag Event. There will be another one this coming Thursday, but did not have the details.
- W. Spencer Yager reported this coming Thursday evening there will be a landowner informational session. It starts at 6 p.m. in Orange at the train station. There will be several organizations there including CSWCD. Sponsored by Piedmont Environmental Council.
- Richard reported the Lawn Care and Soil Testing Clinic at Lake of the Woods in Orange on May 22, 2019 from 4:30 to 6:30, had an attendance of twelve people. The Lake of the Woods newsletter has been advertising VCAP and he has been getting calls about flood assistance. He attended a Fill Disposal Workshop in Warrenton hosted by PEC, and Northern Virginia Regional Commission. The biggest discussion was defining what Agricultural Engineering Operations are. The other issue was defining clean fill. DEQ's concern was about chemical composition of the fill. There was one representative from DEQ, DOF, and Tim Higgs from VDACS was present. Flood plains and Wetlands permits were covered by DEQ.

- Richard will be helping the Trout Unlimited Trout Camp at Graves Mountain Lodge at the end of the month.
- Richard will be participating in the Regulatory Advisory Panel for developing a new regulation to combine Storm Water and Erosion and Sediment Control Programs.
- Greg reported:
 - Completed two of the small dam repair projects: Installation of the training dike and embankment on the dam in Madison - just waiting for “As Built” to turn over to the engineer. The other one is the road relocation at 8A in Culpeper –waiting for “As Built” data to create the signed plan.
 - Three other small dam projects under design; wave berms designs along with cost estimates for funding requests. Hopefully completed in August or September.
 - Budget templates – Central Operations – Ag Program under Regular Funding which is double what is normal. With the increase Districts will need more money to implement programs with more people, space, vehicles etc. to accomplish what they want us to do.
 - Resource Management Plan regulations will soon be scheduled for a regulatory review. Stay tuned.
 - WIP 3 deadline for comments is this Friday, June 7th. Discussion followed.

8) AGENCY REPORTS

NRCS – R. Rexrode reported work has been completed on Mountain Run Lake and Lake Pelham dams on the new spillways. On August the 8th the Town of Culpeper will be dedicating the new spillways. The FSA has reopened and are accepting signups for the CREP and Continuous CRP programs. Four regular EQIP applications have been turned into contracts with 11 more to do.

DCR – R. Shoemaker reported his role at DCR is Nutrient Management. He writes plans in the area – he write about 8,000 acres a year. In this District there is a strong private planner. He brought a copy of the Progressive Forage Magazine – he wrote an article and they did a test plot in Madison County on nitrogen study on stockpile fescue. The article was passed around to everyone and he gave us the website to read more. Discussion followed.

- 9) **PLAN FOR MAY COMMITTEE MEETINGS (in Orange at the Orange Service Center) Committees** will meet on Tuesday, June 18th, Personnel 9:00, Operations 9:30, Nominating Committee 10:00, Legislative 10:15, Technical 10:30 and RMP/TRC to follow if needed. The Educational Committee meeting will be held on June 11th, 2019, in Madison at the Madison Extension Office at 4 p.m. **BOARD MEETING FOR JULY WILL BE HELD TUESDAY, JULY 2nd, 2019 IN GREENE COUNTY AT PVCC.**

10) ADJOURNMENT

Motion was made to adjourn the June, 2019 Board meeting at 11:45.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal
Administrative Secretary

Date Approved 7-2-2019