

MINUTES

CULPEPER SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING
Culpeper District Office
351 Lakeside Drive
Culpeper, Virginia 22701
June 2, 2020

DIRECTORS ON CALL: Lynn Graves, Madison County
Philip Morris, Greene County
Robert Bradford, Orange County
Robert Runkle, Greene County
Robert Brame, Orange County
Tom O'Halloran, Culpeper County
Steve Hill, Madison County
Steve Morris, Greene County, Director-At Large
Brad Jarvis, Madison County, Virginia Cooperative Extension,
Associate Director

DIRECTORS NOT ON CALL: Warren Lee, Orange County, Associate Director
Dennis Verhoff, Culpeper County
Mike Sands, Rappahannock County
Sarah Sharpe, Virginia Cooperative Extension, Greene County
Bob Williamson, Culpeper County, Associate Director
Mike Biniek, Rappahannock County

STAFF PRESENT: Greg Wichelns, District Manager
JoAnn Neal, Administrative Secretary

OTHERS ON CALL : Debbie Cross, CDC, DCR

In accordance with the Commonwealth of Virginia Governor Northam's Executive Order Number 51 (3-12-2020), Executive Order Number 53 (3-23-2020) and Executive Order Number 55 (3-30-2020), the Culpeper District Board of Director's decided to convene a regularly scheduled meeting by electronic means in order to conduct any business statutorily required, or necessary to continue operations and discharge lawful purposes, duties and responsibilities.

On a motion by R. Brame, seconded by P. Morris and unanimously approved by the Board members "present" the nature of the current pandemic emergency makes it impractical and unsafe for the District Board to assemble in a safe location and therefore are conducting this Board Meeting by electronic means. Voice vote approval: R. Brame, P. Morris, S. Morris, R. Runkle, T. O'Halloran, R. Bradford and L. Graves. Unanimous.

The electronic conference call meeting was called to order by Chairman Lynn Graves at 9:30 A.M.

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

L. Graves welcomed everyone to the call. Following a moment of silence, Lynn Graves led the Pledge of Allegiance.

2) DRAFT MINUTES

L. Graves called for approval of the substance of the May 5th, 2020 Draft District Board Meeting Minutes. G. Wichelns offered three minor edits to the Technical Committee portion on #6, #9 and #11 reflecting only 1 application per section. T. O'Halloran moved to approve as edited. R. Bradford seconded the motion. (T. O'Halloran, R. Bradford unanimous)

3) AGENDA APPROVAL

L. Graves called for Agenda approval. G. Wichelns requested an addition to the Technical Committee Report for #4 Upper York River Residential applicants for funding: RB-4, 07-20-0223, instance number 379494 for \$4,000.00 and added that the Board typically delegates authority to the Technical Committee to complete year-end business on their behalf to complete any last minute payments, approvals, tax credits, carryover lists and secondary considerations and this should be included in approving the Technical Committee Report R. Bradford moved to approve the Agenda as amended. R. Brame seconded the motion. (R. Bradford, R. Brame, unanimous)

4) CONSENT AGENDA

Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

TREASURER'S REPORT

LEGISLATIVE COMMITTEE REPORT

TECHNICAL COMMITTEE REPORT

**Items in italics were added at the June 2, 2020 Board Meeting*

- 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-6W	2020 VACS	Barbara Whitley	07-20-0088	367837	Greene	\$ 76,297.50	\$ 0.00
SL-6W	2020 VACS	Christopher Robertson	07-20-0410	387493	Madison	\$ 82,580.00	\$ 0.00
SL-6W	2020 VACS	Hellen Robertson	07-20-0409	387488	Madison	\$ 26,950.00	\$ 0.00
SL-6W	2020 VACS	Lisa Robertson	7-20-0411	387497	Madison	\$ 36,430.00	\$ 0.00
WP-4	2020 VACS	Gari Dulin	07-20-0276	381162	Orange	\$ 15,012.75	\$ 0.00
<i>SL-6W</i>	<i>2020 VACS</i>	<i>Dolly J. Morris</i>	<i>07-20-0479</i>	<i>389715</i>	<i>Greene</i>	<i>\$ 56,424.00</i>	<i>\$ 0.00</i>
<i>SL-6W</i>	<i>2020 VACS</i>	<i>2 Rivers Cattle Company</i>	<i>07-20-0456</i>	<i>388204</i>	<i>Culpeper</i>	<i>\$ 92,913.38</i>	<i>\$ 0.00</i>
<i>CCI-SL-6N</i>	<i>2020 VACS</i>	<i>Gerald Galyen</i>	<i>07-20-0481</i>	<i>389853</i>	<i>Orange</i>	<i>\$ 3,925.50</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>
CCI-SE-1	2020 VACS	Jeremy Engh	07-20-0387	386774	Culpeper	\$ 1,853.00	\$ 0.00
CCI-SL-6N	2020 VACS	Jeremy Engh	07-20-0387	386745	Culpeper	\$ 6,979.25	\$ 0.00
CCI-SL6W	2020 VACS	M&W Cattle	07-20-0383	386678	Orange	\$ 4,500.00	\$ 0.00
FR-3	2020 VACS	Joshua Grainer*	07-20-0432	388643	Rappahannock	\$ 4,187.50	\$ 0.00
SL-8H	2020 VACS	Cardette Farm Partnership	07-20-0191	378334	Culpeper	\$ 433.60	\$ 0.00
SL-8H	2020 VACS	James B. Corbin	07-20-0232	379672	Orange	\$ 823.20	\$ 0.00
SL-8B	2020 VACS	Gaston Farm	07-20-0198	378049	Orange	\$ 6,519.92	\$ 0.00
SL-8B	2020 VACS	Timothy Weekes	07-20-0177	377195	Orange	\$ 720.00	\$ 0.00
SL-8H	2020 VACS	Carl James	07-20-0165	376385	Culpeper	\$ 500.00	\$ 0.00
SL-8H	2020 VACS	Keith Marshall	07-20-0175	376879	Orange	\$ 5,702.60	\$ 0.00
SL-8H	2020 VACS	Marshall Dairy	07-20-0174	376878	Orange	\$ 6,083.20	\$ 0.00
SL-8H	2020 VACS	J. Wells Waugh	07-20-0265	380584	Culpeper	\$ 3,480.80	\$ 0.00
SL-8B	2020 VACS	J. Wells Waugh	07-20-0265	380587	Culpeper	\$ 1,213.35	\$ 0.00
SL-8B	2020 VACS	Jane Plumb	07-20-0187	377840	Orange	\$ 1,100.00	\$ 0.00
SL-8H	2020 VACS	Jane Plumb**	07-20-0187	377841	Orange	\$ 729.00	\$ 0.00
SL-8H	2020 VACS	Custom Harvesters	07-20-0218	379314	Orange	\$ 900.00	\$ 0.00
SL-8B	2020 VACS	Custom Harvesters	07-20-0218	379316	Orange	\$ 2,609.20	\$ 0.00
SL-8B	2020 VACS	W.J. Davis**	07-20-0302	381753	Madison	\$ 2,933.20	\$ 0.00
SL-8B	2020 VACS	Lazy Creek Farm Inc.**	07-20-0197	377973	Madison	\$ 20,234.15	\$ 0.00
SL-8H	2020 VACS	Lazy Creek Farm Inc.**	07-20-0197	377972	Madison	\$ 6,178.60	\$ 0.00
SL-8B	2020 VACS	Joseph Gray	07-20-0075	364393	Culpeper	\$ 18,014.88	\$ 0.00
SL-8B	2020 VACS	Jeffrey Herren	07-20-0064	360903	Culpeper	\$ 39,662.88	\$ 0.00
SL-8H	2020 VACS	Jeffrey Herren	07-20-0064	360904	Culpeper	\$ 660.00	\$ 0.00
SL-10	2020 VACS	Early Dawn Dairy Inc.	07-20-0406	387456	Orange	\$ 2,025.00	\$ 0.00
SL-10	2020 VACS	Carl James	07-20-0444	389051	Culpeper	\$ 2,400.00	\$ 0.00
CCI-CNT	2020 VACS	Beauregard Farm LP	07-20-0300	381365	Culpeper	\$ 12,025.00	\$ 0.00
NM-1A	2020 VACS	Beauregard Farm LP	07-20-0105	373984	Culpeper	\$ 3,646.00	\$ 0.00
NM-4	2020 VACS	Beauregard Farm LP	07-20-0289	381340	Culpeper	\$ 1,115.00	\$ 0.00
SL-15A	2020 VACS	Beauregard Farm LP	07-20-0298	381355	Culpeper	\$ 4,200.00	\$ 0.00
CCI-CNT	2020 VACS	Beauregard Farm, Inc.	07-20-0301	381368	Culpeper	\$ 2,525.00	\$ 0.00
NM-1A	2020 VACS	Beauregard Farm, Inc.	07-20-0107	373987	Culpeper	\$ 1,374.60	\$ 0.00
NM-4	2020 VACS	Beauregard Farm, Inc.	07-20-0293	381345	Culpeper	\$ 260.50	\$ 0.00
SL-15A	2020 VACS	Beauregard Farm, Inc.	07-20-0299	381363	Culpeper	\$ 5,180.00	\$ 0.00

SL-1	2020 VACS	Jeffrey Utz	07-20-0461	389193	Madison	\$ 5,113.75	\$ 0.00
SL-1	2019 VACS	Honey Brook Farms	07-19-0441	332845	Culpeper	\$ 24,062.18	\$ 0.00
SL-7	2020 VACS	Charles and Vicki Horn Family Trust	07-20-0390	387049	Orange	\$ 4,422.00	\$ 368.50
SL-7	2020 VACS	Robert Wilbanks	07-20-0192	377967	Orange	\$ 4,440.07	\$ 370.00
SL-7	2020 VACS	FMO LLC	07-20-0151	380586	Culpeper	\$ 42,332.24	\$ 2,645.77
NM-5P	2020 VACS	Wedderburn Farm	07-20-0213	378609	Culpeper	\$ 730.72	\$ 0.00
NM-5P	2020 VACS	Somerset Plantation	07-20-0290	381342	Orange	\$ 4,265.44	\$ 0.00
WP-4	2020 VACS	Gari Dulin	07-20-0276	381162	Orange	\$ 15,012.75	\$ 0.00
WP-4D	Tax Credit	Somerset Plantation	07-20-0292	381344	Orange	\$ 0.00	\$ 974.03
WP-4D	Tax Credit	Jeremy Engh	07-20-0374	386411	Culpeper	\$ 0.00	\$ 138.00
CCI-SL-6N	2020 VACS	Gerald Galyen	07-20-0481	389853	Orange	\$ 3,925.50	\$ 0.00
FR-3	2020 VACS	Christine Goodall	07-20-0100	373509	Madison	\$ 10,385.00	\$ 0.00
NM-1A	2020 VACS	Kenneth Smith	07-20-0325	383189	Culpeper	\$ 1,018.06	\$ 0.00
SL-7	2020 VACS	William Thornton#	07-20-0395	387322	Orange	\$ 7,879.50	\$ 656.62
SL-8H	2020 VACS	Meadow Grove Farm LLC**	07-20-0049	353214	Rappahannock	\$ 740.00	\$ 0.00
SL-8B	2020 VACS	Kenneth Smith	07-20-0257	380303	Culpeper	\$ 24,433.44	\$ 0.00
SL-8B	2020 VACS	Pullen Farm LLC	07-20-0264	380506	Culpeper	\$ 3,120.00	\$ 0.00
SL-8B	2020 VACS	Roy Boldridge	07-20-0183	377728	Culpeper	\$ 2,496.00	\$ 0.00
SL-8B	2020 VACS	Levi Atkins	07-20-0199	378045	Rappahannock	\$ 360.00	\$ 0.00
SL-8B	2020 VACS	Paul Compton	07-20-0182	377684	Culpeper	\$ 1,000.00	\$ 0.00
SL-8H	2020 VACS	Paul Compton	07-20-0181	377681	Culpeper	\$ 1,680.00	\$ 0.00
SL-8H	2020 VACS	Michael Nicholson	07-20-0201	378098	Culpeper	\$ 640.00	\$ 0.00
SL-8H	2020 VACS	Wheatley Shackelford	07-20-0184	377730	Culpeper	\$ 900.00	\$ 0.00
SL-8H	2020 VACS	Payne Hay And Straw	07-20-0194	377969	Culpeper	\$ 3,000.00	\$ 0.00
SL-8B	2020 VACS	Bayard Young	07-20-0090	369910	Culpeper	\$ 1,536.00	\$ 0.00
SL-8B	2020 VACS	Dale Welch	07-20-0028	346286	Rappahannock	\$ 3,480.00	\$ 0.00
CCI-CNT	2020 VACS	Dale Welch	07-20-0028	359095	Rappahannock	\$ 4,500.00	\$ 0.00
NM-1A	2020 VACS	Dennis Brown	07-20-0139	375293	Culpeper	\$ 3,317.60	\$ 0.00
NM-3C	2020 VACS	Dennis Brown	07-20-0141	375296	Culpeper	\$ 2,190.00	\$ 0.00
NM-5P	2020 VACS	Dennis Brown	07-20-0137	375291	Culpeper	\$ 13,200.00	\$ 0.00
SL-8B	2020 VACS	Dennis Brown	07-20-0230	379654	Culpeper	\$ 768.00	\$ 0.00
SL-8H	2020 VACS	Dennis Brown	07-20-0138	375292	Culpeper	\$ 8,900.00	\$ 0.00
SL-8H	2020 VACS	William Brown III	07-20-0140	375294	Culpeper	\$ 3,500.00	\$ 0.00
SL-8B	2020 VACS	Kenwood Farm LLC	07-20-0172	376876	Orange	\$ 2,755.20	\$ 0.00
SL-8H	2020 VACS	Kenwood Farm LLC	07-20-0172	376875	Orange	\$ 1,933.00	\$ 0.00
SL-8B	2020 VACS	Madison Farms Locust Dale LLC**	07-20-0204	378207	Madison	\$ 7,327.55	\$ 0.00
SL-8H	2020 VACS	Madison Farms Locust Dale LLC**	07-20-0204	378208	Madison	\$ 2,303.20	\$ 0.00
SL-8B	2020 VACS	Bobby McDaniel	07-20-0188	377874	Greene	\$ 1,100.00	\$ 0.00
SL-8B	2020 VACS	John McDaniel**	07-20-0185	377826	Greene	\$ 1,303.60	\$ 0.00
SL-8B	2020 VACS	Randy Henshaw	07-20-0189	377876	Madison	\$ 649.55	\$ 0.00
SL-8H	2020 VACS	Randy Henshaw	07-20-0189	377878	Madison	\$ 341.00	\$ 0.00
SL-8H	2020 VACS	Paul Heatwole	07-20-0211	378567	Culpeper	\$ 2,695.60	\$ 0.00
SL-8B	2020 VACS	Paul Heatwole	07-20-0211	378574	Culpeper	\$ 300.00	\$ 0.00
SL-8B	2020 VACS	Jim Gibson	07-20-0284	381257	Orange	\$ 6,800.00	\$ 0.00
SL-8H	2020 VACS	Jim Gibson	07-20-0284	381259	Orange	\$ 3,180.00	\$ 0.00
SL-8B	2020 VACS	Alexander Stumpf	07-20-0149	375801	Orange	\$ 1,157.76	\$ 0.00
SL-8H	2020 VACS	Alexander Stumpf	07-20-0149	375789	Orange	\$ 996.40	\$ 0.00
SL-8B	2020 VACS	Cherry Grove Farm Ent. Inc.**	07-20-0171	376874	Orange	\$ 12,374.70	\$ 0.00
CCI-CNT	2020 VACS	Douglas Coleman Farms, LLC	07-20-0061	359024	Culpeper	\$ 10,000.00	\$ 0.00

NM-1A	2020 VACS	Douglas Coleman Farms, LLC	07-20-0058	358885	Culpeper	\$ 800.00	\$ 0.00
NM-3C	2020 VACS	Douglas Coleman Farms, LLC	07-20-0059	358886	Culpeper	\$ 1,360.00	\$ 0.00
NM-4	2020 VACS	Douglas Coleman Farms, LLC	07-20-0060	358907	Culpeper	\$ 1,060.00	\$ 0.00
SL-8H	2020 VACS	Douglas Coleman Farms, LLC	07-20-0056	356117	Culpeper	\$ 4,000.00	\$ 0.00
SL-10	2020 VACS	Meadow Grove Farm LLC	07-20-0216	379242	Rappahannock	\$ 1,507.50	\$ 0.00
SL-10	2020 VACS	Meadow Grove Farm LLC	07-20-0216	379238	Rappahannock	\$ 2,280.00	\$ 0.00
SL-6W	2020 VACS	Tatum Farm LLC	07-20-0136	375285	Madison	\$ 22,077.39	\$ 0.00
SL-6W	Upper Rapidan	Tatum Farm LLC	07-20-0136	375285	Madison	\$ 13,373.51	\$ 0.00
SL-6W	2020 VACS	David Kennedy***	07-20-0261	389925	Madison	\$ 8,220.89	\$ 0.00
WP-2W	2020 VACS	Cherry Grove Farm Ent. Inc.^	07-20-0311	382233	Orange	\$ 9,746.00	\$ 0.00

*Increase for more acreage planted and 15 year lifespan

**Increase in acreage.

#Increase in pipeline footage.

^Increase in stream exclusion fence footage and buffer payment.

***Practice was changed from a SL-6N to a SL-6W since the landowner wanted to increase the buffer width.

3) The following BMP participants 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>	<u>Tax Credit</u>
SL-6	2018 VACS	Albert Rose	07-18-0038	277269	Orange	\$ 4,304.00	\$ 269.00
SL-9	2018 VACS	Albert Rose	07-18-0038	277272	Orange	\$ 1,730.00	\$ 432.50
SL-6	2018 VACS	Weyburn Farm LLC	07-18-0186	300959	Orange	\$ 38,960.00	\$ 2,495.00
SL-6	2018 VACS	Rock Angus Beef	07-18-0379	302765	Orange	\$ 60,256.00	\$ 3,766.00
SL-9	2018 VACS	Harold Slaughter	07-18-0581	304824	Madison	\$ 2,810.00	\$ 702.50
SL-1	2019 VACS	Mike Coates	07-19-0443	332847	Madison	\$ 27,324.28	\$ 0.00
WP-2T	URR 16678	Willow Spring Farm LLC	07-19-0561	335346	Greene	\$ 3,125.00	\$ 0.00

4) The following Upper York River 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-1	DEQ16547	Beth Schrum	07-20-0478	389545	Orange	\$ 175.00
RB-3R	DEQ16547	Lloyd Nicholson	07-20-0482	389854	Orange	\$ 2,000.00
RB-1	DEQ16547	Leonard Nicholson	07-20-0483	389858	Orange	\$ 175.00
RB-1	DEQ16547	Leonard Nicholson	07-20-0483	389860	Orange	\$ 175.00
RB-4	DEQ16457	Taylor Property Rentals	07-20-0223	379494	Orange	\$ 4,000.00

5) The following Robinson River 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>
RB-4	DEQ16679	Dianna Albrecht	07-20-0247	380264	Madison	\$ 4,000.00

6) 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-3	DEQNPSWQIF	Shirley Sisk	07-20-0208	378262	Culpeper	\$ 2,320.00
RB-1	DEQNPSWQIF	Keith Bourne	07-20-0249	380266	Greene	\$ 175.00

7) 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	DEQ16678	Earl Estes III	07-20-0371	386285	Madison	\$ 162.50
RB-1	DEQ16678	Earl Estes III	07-20-0371	386289	Madison	\$ 175.00
<i>RB-1</i>	<i>DEQ16678</i>	<i>Owen Henshaw</i>	<i>07-20-0378</i>	<i>386466</i>	<i>Greene</i>	<i>\$ 195.00</i>
<i>RB-3R</i>	<i>DEQ16678</i>	<i>Amantha Carpenter</i>	<i>07-20-0377</i>	<i>386464</i>	<i>Madison</i>	<i>\$ 175.00</i>
<i>RB-3R</i>	<i>DEQ16678</i>	<i>Laverne Twyman</i>	<i>07-20-0376</i>	<i>386462</i>	<i>Madison</i>	<i>\$ 1,410.00</i>

8) The following Upper Hazel 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>DEQNPS16546</i>	<i>Ralph B. Rigg</i>	<i>07-20-0414</i>	<i>387584</i>	<i>Culpeper</i>	<i>\$ 175.00</i>

9) 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>
<i>RB-3R</i>	<i>DEQ16679</i>	<i>Ronald Peters</i>	<i>07-20-0469</i>	<i>389307</i>	<i>Culpeper</i>	<i>\$ 162.50</i>
<i>RB-1</i>	<i>DEQ16679</i>	<i>William Revelle</i>	<i>07-20-0452</i>	<i>389135</i>	<i>Madison</i>	<i>\$ 260.00</i>
<i>RB-1</i>	<i>DEQ16679</i>	<i>Melissa Ross</i>	<i>07-20-0401</i>	<i>387337</i>	<i>Madison</i>	<i>\$ 175.00</i>

10) The following Upper York 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-3R</i>	<i>DEQ16547</i>	<i>Beverly Burhman</i>	<i>07-20-0468</i>	<i>389306</i>	<i>Orange</i>	<i>\$ 1,475.00</i>

11) The following Residential applicants have been cancelled:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-3R</i>	<i>UHR 16546</i>	<i>Rose M. Parris</i>	<i>07-19-0337</i>	<i>331856</i>	<i>Culpeper</i>	<i>\$ 1,600.00</i>
<i>RB-3R</i>	<i>DEQNPSWQIF</i>	<i>Vilma Moody</i>	<i>07-20-0435</i>	<i>388736</i>	<i>Culpeper</i>	<i>\$ 2,000.00</i>

12) The Technical Committee delegates the authority to the District Manager to sign BMP contracts for the current month on behalf of the Board of Directors and the Secondary Considerations due by June 30th.

13) District Staff received a tax credit request for the purchase of Conservation Tillage Agricultural Equipment (VA Code 58.1-432). Courtney Wesner, with Virginia Cooperative Extension – Orange County, verified the equipment to be eligible for the tax credit. The District has a current Nutrient Management Plan on file.

D. Cross reminded the Board of Directors of the June 3rd Virginia Soil and Water Conservation Board electronic Meeting 10:00 A.M. to 2:00 P.M. Policy, Cost Share, Technical Assistance and Grant Agreements will be discussed. Call in information is in the CDC report for June, but will also email the information to all Directors.

PLAN FOR JUNE COMMITTEE MEETINGS (in CULPEPER at the CULPEPER OFFICE)

Committees will meet on Tuesday, June 23rd, 2020. Personnel 9:00, Operations 9:30, Nominating Committee 10:00, Technical 10:30, and RMP/TRC if necessary after Technical Committee. Educational meeting will be held June 16th or 23rd, 2020 via telephone 4 P. M. **BOARD MEETING FOR JULY WILL TENTATIVELY BE HELD TUESDAY, July 2nd, 2020 IN GREENE COUNTY AT THE PIEDMONT VIRGINIA COMMUNITY COLLEGE IN STANARDSVILLE, VIRGINIA.**

ADJOURNMENT

Motion was made to adjourn the June 2020 Board meeting at 9:50.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal
Administrative Secretary

Date Approved 7-7-2020