

# MINUTES

## CULPEPER SOIL AND WATER CONSERVATION DISTRICT

### **BOARD MEETING Graves Mountain Lodge Syria, Virginia 22701 November 3, 2020**

**DIRECTORS PRESENT:** Lynn Graves, Madison County  
Philip Morris, Greene County  
Robert Bradford, Orange County  
Robert Runkle, Greene County  
Tom O'Halloran, Culpeper County  
Mike Biniek, Rappahannock County  
Robert Brame, Orange County  
Steve Hill, Madison County  
Sarah Sharpe, Virginia Cooperative Extension, Greene County  
Steve Morris, Greene County, Director-At Large  
Bob Williamson, Culpeper County, Associate Director

**DIRECTORS NOT PRESENT:** Warren Lee, Orange County, Associate Director  
Brad Jarvis, Madison County, Virginia Cooperative Extension,  
Associate Director  
Dennis Verhoff, Culpeper County  
Mike Sands, Rappahannock County

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

**OTHERS PRESENT :** Debbie Cross, CDC, DCR

- 1) **CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**  
L. Graves welcomed everyone to Madison County. Following a moment of silence, Lynn Graves led the Pledge of Allegiance. There were three handouts: DCR Monthly Report, District Technical Committee Report Addendum, and NRCS Monthly Report.
- 2) **DRAFT MINUTES**  
L. Graves called for approval of the substance of the October 6, 2020 Draft District Board Meeting Minutes and for any substantive corrections or additions. T. O'Halloran moved to approve the minutes. P. Morris seconded the motion. (T. O'Halloran, P. Morris, 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. R. Brame moved to approve the Agenda as amended. S. Morris seconded the motion. (R. Brame, S. Morris, unanimous)
- 4) **CONSENT AGENDA**  
Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION COMMITTEE REPORT  
 FINANCE COMMITTEE REPORT  
 OPERATIONS COMMITTEE REPORT  
 TREASURER'S REPORT

NRCS CONSERVATION PLANS – NONE

**5.1) TECHNICAL COMMITTEE REPORT-**

*Items in italics were added at the November 3, 2020 Board Meeting in Syria, 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-8H	2021 VACS	Am. Heritage Family Farm Inc.	07-21-0129	420477	Culpeper	\$ 3,080.00	\$ 0.00
SL-8H	2021 VACS	Charles Woolfrey Construction Inc.	07-21--133	420643	Orange	\$ 5,059.60	\$ 0.00
SL-8B	2021 VACS	Cardette Farm Partnership	07-21-0104	420158	Culpeper	\$ 2,842.20	\$ 0.00
SL-8B	2021 VACS	Kenwood Farm LLC	07-21-0097	420027	Orange	\$ 8,200.00	\$ 0.00
SL-8H	2021 VACS	Kenwood Farm LLC	07-21-0097	420028	Orange	\$ 2,280.00	\$ 0.00
SL-8B	2021 VACS	Brooke Farms	07-21-0132	420629	Orange	\$ 40,750.00	\$ 0.00
SL-8H	2021 VACS	Brooke Farms	07-21-0132	420630	Orange	\$ 8,600.00	\$ 0.00
SL-8H	2021 VACS	Phil and Phillip Goodwin	07-21-0131	42068	Orange	\$ 2,500.00	\$ 0.00
SL-8H	2021 VACS	Hunter Weaver	07-21-0130	420518	Orange	\$ 534.00	\$ 0.00
SL-8B	2021 VACS	Lewis A. Lamb & Sons Inc.	07-21-0128	420472	Madison	\$ 11,400.00	\$ 0.00
SL-8H	2021 VACS	Lewis A. Lamb & Sons Inc.	07-21-0128	420474	Madison	\$ 14,800.00	\$ 0.00
SL-8B	2021 VACS	Lazy Creek Farm Inc	07-21-0094	419685	Madison	\$ 15,000.00	\$ 0.00
SL-8H	2021 VACS	Lazy Creek Farm Inc	07-21-0094	419684	Madison	\$ 6,000.00	\$ 0.00
NM-5N	2021 VACS	Tom Nixon	07-21-0118	420234	Orange	\$ 2,096.00	\$ 0.00
NM-5P	2021 VACS	Tom Nixon	07-21-0119	420235	Orange	\$ 3,940.00	\$ 0.00
NM-7	2021 VACS	Tom Nixon	07-21-0116	420232	Orange	\$ 95.00	\$ 0.00
SL-8B	2021 VACS	Tom Nixon	07-21-0115	420231	Orange	\$ 6,417.00	\$ 0.00
WQ-4	2021 VACS	Tom Nixon	07-21-0117	420233	Orange	\$ 8,241.00	\$ 0.00
NM-5N	2021 VACS	Glenmary Farm Holdings LLC	07-21-0113	420229	Orange	\$ 7,771.20	\$ 0.00
NM-5P	2021 VACS	Glenmary Farm Holdings LLC	07-21-0114	420230	Orange	\$ 17,643.20	\$ 0.00
NM-7	2021 VACS	Glenmary Farm Holdings LLC	07-21-0111	420227	Orange	\$ 2,045.00	\$ 0.00
SL-8B	2021 VACS	Glenmary Farm Holdings LLC	07-21-0110	420226	Orange	\$ 25,661.00	\$ 0.00
WQ-4	2021 VACS	Glenmary Farm Holdings LLC	07-21-0112	420228	Orange	\$ 20,742.00	\$ 0.00
NM-5N	2021 VACS	Glenmary Farm LLC	07-21-0108	420224	Orange	\$ 6,312.00	\$ 0.00
NM-5P	2021 VACS	Glenmary Farm LLC	07-21-0109	420225	Orange	\$ 1,657.60	\$ 0.00
NM-7	2021 VACS	Glenmary Farm LLC	07-21-0106	420205	Orange	\$ 150.00	\$ 0.00
SL-8B	2021 VACS	Glenmary Farm LLC	07-21-0105	420201	Orange	\$ 3,880.00	\$ 0.00
SL-8H	2021 VACS	Glenmary Farm LLC	07-21-0105	420202	Orange	\$ 1,512.00	\$ 0.00
WQ-4	2021 VACS	Glenmary Farm LLC	07-21-0107	420223	Orange	\$ 3,132.00	\$ 0.00
NM-5P	2021 VACS	Nixon Farms LLC	07-21-0121	420237	Orange	\$ 613.60	\$ 0.00
SL-8B	2021 VACS	Nixon Farms LLC	07-21-0120	420236	Orange	\$ 1,416.00	\$ 0.00
NM-5N	2021 VACS	Western View LLC	07-21-0124	420241	Culpeper	\$ 7,186.40	\$ 0.00
NM-5P	2021 VACS	Western View LLC	07-21-0125	420242	Culpeper	\$ 12,719.20	\$ 0.00
SL-8B	2021 VACS	Western View LLC	07-21-0122	420238	Culpeper	\$ 13,657.00	\$ 0.00
WQ-4	2021 VACS	Western View LLC	07-21-0123	420239	Culpeper	\$ 11,718.00	\$ 0.00

SL-8B	2021 VACS	Paul Compton	07-21-0127	420288	Culpeper	\$ 2,100.00	\$ 0.00
SL-8H	2021 VACS	Paul Compton	07-21-0126	420287	Culpeper	\$ 900.00	\$ 0.00
SL-8H	2021 VACS	William Settle	07-21-0143	420771	Rappahannock	\$ 1,160.00	\$ 0.00
WP-2W	2021 VACS	River Jordan Farm LLC	07-21-0096	420535	Rappahannock	\$ 10,503.63	\$ 861.96
SL-6N	2021 VACS	William Settle	07-21-0144	388322	Rappahannock	\$ 14,620.50	\$ 2,436.75
SL-8H	2021 VACS	Wheatley Shackelford	07-21-0141	420708	Culpeper	\$ 720.00	\$ 0.00
SL-6N	2021 VACS	JONBE LLC	07-21-0145	398371	Culpeper	\$ 27,764.06	\$ 2,313.67
SL-8H	2021 VACS	Thornhill Farms LLC	07-21-0147	420804	Culpeper	\$ 440.00	\$ 0.00
SL-6W	2021 VACS	Blue Ridge Farm Inc.	07-21-0081	402369	Culpeper	\$ 31,547.50	\$ 0.00
SL-1	2021 VACS	Jean Coates	07-21-0102	420153	Madison	\$ 10,588.63	\$ 0.00
SL-1	2021 VACS	Mike Coates	07-21-0103	420155	Madison	\$ 9,417.75	\$ 0.00
WP-2B	Tax Credit	Lyle Alexander	07-21-0140	420671	Culpeper	\$ 0.00	\$ 1,896.35
SL-8H	2021 VACS	Michael Nicholson	07-21-0149	421058	Culpeper	\$ 720.00	\$ 0.00
SL-1	2021 VACS	Beauregard Farm LP	07-21-0153	421088	Culpeper	\$ 14,500.00	\$ 0.00
SL-8H	2021 VACS	Beauregard Farm LP	07-21-0154	421089	Culpeper	\$ 5,600.00	\$ 0.00
SL-8B	2021 VACS	Beauregard Farm, Inc.	07-21-0151	421086	Culpeper	\$ 55,200.00	\$ 0.00
WQ-4	2021 VACS	Beauregard Farm, Inc.	07-21-0152	421087	Culpeper	\$ 15,000.00	\$ 0.00
SL-8H	2021 VACS	J-Team Dairy LLC	07-21-0156	421225	Orange	\$ 2,800.00	\$ 0.00
SL-8B	2021 VACS	Somerset Plantation Inc.	07-21-0150	421080	Orange	\$ 6,404.40	\$ 0.00
FR-3	2021 VACS	Monte Vista Farm	07-21-0167	421288	Greene	\$ 12,875.00	\$ 0.00
FR-1	2021 VACS	Carolyn Smith	07-21-0168	421303	Madison	\$ 3,570.00	\$ 0.00
SL-6N	2021 VACS	Liberty Hall Plantation	07-21-0169	419064	Culpeper	\$ 6,986.14	\$ 582.18
SL-6W	2021 VACS	Liberty Hall Plantation	07-21-0169	419047	Culpeper	\$ 7,741.50	\$ 0.00
SL-8B	2021 VACS	Mathews Custom Farming Inc.	07-21-0170	421382	Culpeper	\$ 24,905.40	\$ 0.00
SL-10	2021 VACS	Brian Farinholt	07-21-0148	420806	Greene	\$ 4,584.75	\$ 0.00

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

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
SL-6N	2020 VACS	Triple R Investments LLC	07-20-0436	388777	Madison	\$ 18,292.30	\$ 2,462.43
SL-7	2020 VACS	Triple R Investments LLC	07-20-0437	388778	Madison	\$ 9,357.75	\$ 779.81
SL-6W	2020 VACS	Samantha Crow*	07-20-0356	384013	Orange	\$ 11,828.81	\$ 0.00
SL-10	2020 VACS	W.J. Davis	07-20-0457	389163	Madison	\$ 4,627.50	\$ 0.00
SL-6W	Upper York	Daniel Boston	07-20-0407	387457	Orange	\$ 24,474.03	\$ 313.16
SL-1	2020 VACS	Knight Cattle Corp.	07-20-0051	353590	Orange	\$ 15,152.85	\$ 0.00
SL-6W	2020 VACS	Christine Goodall	07-20-0392	387048	Madison	\$ 34,275.13	\$ 0.00
SL-6W	RR-LDR	Christine Goodall	07-20-0392	387048	Madison	\$ 43,300.49	\$ 0.00
SL-6W	2020 VACS	Calvin Powell	07-20-0123	374456	Greene	\$ 70,488.18	\$ 756.83

\*Increase of \$1,320.00 for additional pipeline.

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-3	DEQ16546	Meaghan C. Foran	07-21-0137	420668	Rappahannock	\$ 2,500.00
RB-3	DEQ16546	Matthew R. Mills	07-21-0135	420663	Rappahannock	\$ 2,500.00
RB-3	DEQ16546	Rachel L. Bynum	07-21-0136	420666	Rappahannock	\$ 2,500.00
RB-1	DEQ16546	Rachel L. Bynum	07-21-0136	420665	Rappahannock	\$ 175.00
RB-1	DEQ16546	Kenneth D. Reid	07-21-0134	420650	Rappahannock	\$ 175.00
RB-1	DEQ16546	William L. Bynum	07-21-0139	420670	Rappahannock	\$ 175.00

<i>RB-1</i>	<i>DEQ16546</i>	<i>Casimir P. Eitner</i>	<i>07-21-0166</i>	<i>421285</i>	<i>Rappahannock</i>	<i>\$ 175.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Hans W. Gerhard</i>	<i>07-21-0162</i>	<i>421258</i>	<i>Rappahannock</i>	<i>\$ 175.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Brian M. Czech</i>	<i>07-21-0163</i>	<i>421259</i>	<i>Rappahannock</i>	<i>\$ 175.00</i>
<i>RB-4</i>	<i>DEQ 16546</i>	<i>Daniel V. Kish</i>	<i>07-21-0146</i>	<i>420802</i>	<i>Culpeper</i>	<i>\$ 4,000.00</i>

4) The following Upper Rapidan 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>
<i>RB-3M</i>	<i>DEQ16678</i>	<i>Neil Shawen</i>	<i>07-21-0142</i>	<i>420710</i>	<i>Greene</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>DEQ16678</i>	<i>Robert Meier</i>	<i>07-21-0172</i>	<i>421386</i>	<i>Madison</i>	<i>\$ 175.00</i>

5) The following Robinson 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>
<i>RB-3M Level 2</i>	<i>DEQ16679</i>	<i>Craig Beauchamp</i>	<i>07-21-0100</i>	<i>421187</i>	<i>Madison</i>	<i>\$ 2,000.00</i>
<i>RB-1</i>	<i>DEQ16679</i>	<i>Teresa McIntosh</i>	<i>07-21-0171</i>	<i>421384</i>	<i>Madison</i>	<i>\$ 175.00</i>
<i>RB-3M</i>	<i>DEQ16679</i>	<i>Amanda Weakley</i>	<i>07-21-0173</i>	<i>421387</i>	<i>Madison</i>	<i>\$ 1,000.00</i>

6) The following Upper York 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-1</i>	<i>DEQ16547</i>	<i>George Shifflett</i>	<i>07-20-0041</i>	<i>402360</i>	<i>Orange</i>	<i>\$ 280.00</i>
<i>RB-1</i>	<i>DEQ16547</i>	<i>George Shifflett</i>	<i>07-20-0041</i>	<i>402573</i>	<i>Orange</i>	<i>\$ 280.00</i>
<i>RB-1</i>	<i>DEQ16547</i>	<i>Leonard Nicholson</i>	<i>07-20-0483</i>	<i>389858</i>	<i>Orange</i>	<i>\$ 175.00</i>
<i>RB-1</i>	<i>DEQ16547</i>	<i>Leonard Nicholson</i>	<i>07-20-0483</i>	<i>389860</i>	<i>Orange</i>	<i>\$ 175.00</i>
<i>RB-3R</i>	<i>DEQ16547</i>	<i>Ronald Taylor</i>	<i>07-20-0223</i>	<i>379494</i>	<i>Orange</i>	<i>\$ 263.00</i>

7) 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-1</i>	<i>DEQ16679</i>	<i>Wanda Heath</i>	<i>07-20-0477</i>	<i>389544</i>	<i>Madison</i>	<i>\$ 162.50</i>
<i>RB-1</i>	<i>DEQ16679</i>	<i>Jose Cruz</i>	<i>07-21-0065</i>	<i>420521</i>	<i>Madison</i>	<i>\$ 175.00</i>
<i>RB-1</i>	<i>DEQ16679</i>	<i>Thomas Goering</i>	<i>07-21-0039</i>	<i>402230</i>	<i>Madison</i>	<i>\$ 175.00</i>
<i>RB-1</i>	<i>DEQ16679</i>	<i>Gregory Weepie</i>	<i>07-21-0084</i>	<i>418951</i>	<i>Madison</i>	<i>\$ 175.00</i>
<i>RB-4</i>	<i>DEQ16679</i>	<i>Christopher Coggins</i>	<i>07-21-0050</i>	<i>405211</i>	<i>Madison</i>	<i>\$ 4,000.00</i>
<i>RB-3M</i>	<i>DEQ16679</i>	<i>Stephen Deleon</i>	<i>07-21-0046</i>	<i>402618</i>	<i>Culpeper</i>	<i>\$ 2,307.50</i>
<i>RB-3M</i>	<i>DEQ16679</i>	<i>Brandon Donaghy</i>	<i>07-21-0041</i>	<i>402575</i>	<i>Madison</i>	<i>\$ 3,200.00</i>
<i>RB-4</i>	<i>DEQ16679</i>	<i>Diana Albrecht</i>	<i>07-20-0247</i>	<i>380264</i>	<i>Madison</i>	<i>\$ 4,000.00</i>

8) The following Upper Rapidan 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-1</i>	<i>DEQ16678</i>	<i>George Shifflett</i>	<i>07-20-0041</i>	<i>402353</i>	<i>Orange</i>	<i>\$ 280.00</i>
<i>RB-1</i>	<i>DEQ16678</i>	<i>George Shifflett</i>	<i>07-20-0041</i>	<i>402357</i>	<i>Orange</i>	<i>\$ 280.00</i>
<i>RB-1</i>	<i>DEQ16678</i>	<i>Eric Vonachen</i>	<i>07-21-0063</i>	<i>411279</i>	<i>Greene</i>	<i>\$ 211.25</i>
<i>RB-1</i>	<i>DEQ16678</i>	<i>Philip Clark</i>	<i>07-20-0418</i>	<i>387872</i>	<i>Greene</i>	<i>\$ 175.00</i>
<i>RB-3M Level 2</i>	<i>DEQ16678</i>	<i>Carl Willims</i>	<i>07-21-0040</i>	<i>402236</i>	<i>Orange</i>	<i>\$ 2,580.00</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-4	DEQ16546	Chris Doxzen & Associates LLC	07-20-0062	359267	Rappahannock	\$ 3,845.00
RB-3	DEQ16546	John A. Padlo	07-21-0075	414500	Rappahannock	\$ 1,773.50
RB-1	DEQ16546	Deanna L. Rennon	07-21-0069	413043	Rappahannock	\$ 150.00
RB-3M	DEQ16546	Patrick Brumfield	07-21-0099	420145	Culpeper	\$ 455.00
RB-1	DEQ16546	Marion Sharp	07-21-0086	419060	Rappahannock	\$ 175.00
RB-1	DEQ16546	Marion Sharp	07-21-0086	419061	Rappahannock	\$ 175.00

10) The following 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	DEQ16679	Kama Price	07-20-0417	387860	Madison	\$ 175.00
RB-1	DEQ16678	Robert Sobeck	07-20-0439	388905	Orange	\$ 280.00
RB-3M	DEQ16679	Jose Cruz	07-21-0065	411373	Madison	\$ 1,000.00
RB-3M Level 1	DEQ16547	Craig Beauchamp	07-20-0064	411287	Madison	\$ 1,000.00
RB-1	DEQ16678	Lorrie Chisholm	07-20-0320	382997	Greene	\$ 175.00

- 11) The District Manager gave an update on the dam alarm settings. There was discussion concerning water level heights and when the stations should send alarms during flood events.
- 12) The Technical Committee continues to delegate the authority to the District Manager to sign BMP contracts on behalf of the Board of Directors on an as needed basis.
- 13) A producer requested to transfer their existing contract to a new entity prior to payment. Contract 07-20-0366 (SL-6W) to be transferred from Robert MacGovern Trust to Brightwood Farm LLC. The Committee approved this action.
- 14) The Committee had a brief discussion about feeding pads and feeding barns. Several producers have inquired about these facilities and requested more information. Each producer's situation and circumstances will be handled on a case by case basis.
- 15) The Committee had a brief discussion about the verification grant that needs to be completed by December 31, 2020. District Staff is making progress with contacting producers to set up meetings to review their practices. Most producers will be offered Continuing Conservation Initiative funds after January 1, 2021.
- 16) The District Manager reported on information obtained at the Virginia Association of Soil and Water Districts Board Quarterly Meeting and from the Chesapeake Bay Bill Working Group. A graph was distributed that highlighted the amount of nitrogen reductions needed to meet Bay water quality goals by river basin. The amount of cropland nitrogen in the Rappahannock River basin seemed very high compared to other river basins and three times as high as pasture nitrogen. District Staff will review the WQ-1 (Grass Filter Strips) practice specifications and make comments to DCR regarding to potentially make this practice more attractive to producers to implement on their cropland.
- 17) A producer requested to transfer their existing contract to a new entity prior to payment. Contract # 07-20-0392 (SL-6W) to be transferred from Christine Goodall to Paul Goodall.
- 18) A producer requested to transfer their existing contracts to a new entity after payment. Contract # 07-17-0409 (SL-6) to be transferred from Culton Goodall to Paul Goodall. Contract #'s 07-18-0373 (FR-1, FR-3) & 07-18-0486 (RB-3R) to be transferred from the Culton Goodall Estate to Paul Goodall. Contract #'s 07-18-0324 (SL-6) & 07-20-0100 (FR-3) to be transferred from Christine Goodall to Paul Goodall.

R. Bradford move to approve the request to transfer existing contract to a new entity prior to payment from Robert MacGovern Trust to Brightwood Farm LLC. R. Brame seconded the motion. (Bradford, Brame, unanimous)

R. Bradford moved to approve the Technical Committee Report. S. Morris seconded the motion. (Bradford, Morris, unanimous)

## 5) CLOSED SESSION: PERSONNEL

R. Runkle moved that the Board go into Closed Session at 10:40 A.M. as provided for in the Code of Virginia Section 2.2-3711(A) (1) to discuss personnel issues. The Associate Directors and the District Manager were invited to attend. T. O'Halloran seconded the motion. (Runkle, O'Halloran unanimous)

Following the return from Closed Session, R. Runkle moved to reconvene at 10:55 A.M. (unanimous). Pursuant to the Code of Virginia Section 2.2-.3712. (D), "I move that the Board certify that to the best of the Board's knowledge only matters lawfully exempted and as identified in the motion by which the Closed Session was convened were heard or discussed by this Board". R. Brame seconded the motion. (Runkle, Brame, unanimous)

R. Bradford moved to accept the recommendations from the Personnel Committee. T. O'Halloran seconded the motion. (R. Bradford, T. O'Halloran, unanimous)

## 6) DIRECTORS REPORT-

- S. Sharpe reported B. Jarvis's pesticide recertification class was well attended last night, November 2. Sarah Sharpe reported November 17, Forestry Farming; December 15, How to Start a Vegetable Farm; January 19, Identifying a Market; March 16 Introduction to Tree Fruit Production and April 20, Pasture Management. Starting this month Beginning Farmer/Educational Sessions will begin once a month via Zoom.
- R. Bradford reported on Asian Longhorn Ticks on his farm. An Entomologist from the Virginia Department of Health, Richmond, Virginia came to the Bradford farm to confirm the type of tick that was on the farm and in Orange County. The Asian Longhorn Ticks affect livestock. Permethrin spray can be used. Injectable wormer can also be used. The Virginia Department of Health has literature on the Asian Longhorn Tick. Discussion followed.
- S. Hill reported there will be an Area II Zoom meeting a week from today – you must register for this meeting.
- M. Biniek reported losing a cow this past spring that had calved and then later found ticks on a Jersey cow that he has.
- L. Graves participated in the VASWCB monthly call – during the meeting they are asking the Districts to purchase 20 raffle tickets @ \$100 each for the Educational Foundation. More to come.
- L. Graves reported Area II Meeting is next week. They are still looking for candidates for Chair and Vice Chair. John Flannery from Loudoun SWCD is a candidate for Chair of Area II.
- L. Graves reported the Annual Business Meeting is on December 7th, 2020 at 2 to 4 p.m. You must register for this. Discussion followed on how to vote via phone call. D. Cross suggested a consent agenda for the meeting.
- L. Graves reported VASWCD will be holding a Director's Social Hour (meet and greet) for new Directors at 7 p.m. on November 11<sup>th</sup>.

## 7) STAFF

Greg reported 3 to 4 inches of rain yesterday, so our new monitoring gauges were put to use. After several events like that they will calibrate themselves. New monitoring gauges worked. Pipelining engineering designs will be coming in soon and will go to Richmond. We are hoping for more money for dam maintenance. We should hear by December 16<sup>th</sup> if it will be available.

The Upper York Grant will close 12/31/2020. A new Upper York Grant will start soon, probably this month.

Mountain Run TMDL implementation plan public meeting and work session was October 28<sup>th</sup>, at 6:30 p.m. DEQ will be hosting a public meeting on Mountain Run, Muddy Run and the lower Hazel River on the process of writing an implementation plan for all 3 watershed areas together. This is a public meeting and you must register for the Zoom meeting.

## 8) AGENCY REPORTS

**DCR –D.** Cross reported the General Assembly has recessed until after the November elections. There is a budget conference report; however, it may be amended. Based on the conference report, much of funding Districts were primarily concerned about has been reallocated including the \$3.84 million for the WQIF and the \$15 million for dam rehabilitation projects. Area II will meet November 10 at 9:00 am – must be registered to participate (Zoom). Area II Officer Elections (Chair and Vice Chair needed) during the virtual meeting.

VASWCD Training Blitz: FOIA training on December 15, 2020 3:00 pm to 4:00 pm (you must register). Virginia Association of Counties (VACO) is offering FOIA training for elected officials on November 16, 2020-1:00-3:00pm. RSVP to Valerie Russell at [vrussell@vaco.org](mailto:vrussell@vaco.org). FOIA Council website training: sessions Nov 16 or Dec. 15, on line courses. <http://foiacouncil.dls.virginia.gov/officertraining/>.

### Dates to Remember:

Nov 10	Area II Virtual Zoom Meeting 9:00 must pre-register to participate.
Nov 12	TAC Cover Crop & Nt. Mgt Webinar 1:00 p.m.
Dec 1	TAC Stream Protn & Forestry Webinar 1 p.m.
Dec 7	VASWCD Virtual Business Meeting 2-4 Registration is required. Need directors to attend
Dec 16	VSWCB Audit Subcommittee 9:00 a.m.
Dec 16	VSWCB Virtual Meeting 10:00 a.m.
Dec 31	4-yr. Long Range Plan/Strategic Plan Due for Culpeper, Northern Virginia, Prince William and Thomas Jefferson SWCD's.

- 9) **PLAN FOR NOVEMBER COMMITTEE MEETINGS (in CULPEPER at the CULPEPER OFFICE)**  
Committees will meet on Tuesday, November 17, 2020. Personnel 9:00, Operations 9:30, Technical 10:00, with a RMP/TRC immediately following Tech and Educational meeting will be held November 17, 2020 via telephone 4 pm. **BOARD MEETING FOR DECEMBER WILL TENTATIVELY BE HELD TUESDAY, DECEMBER 1, 2020 IN MADISON COUNTY AT GRAVES MOUNTAIN LODGE.**

### ADJOURNMENT

Motion was made to adjourn the November 3, 2020 Board meeting at 11:35.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal  
Administrative Secretary

Date Approved 12-1-2020