

MINUTES
CULPEPER SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Pepper's Grill
Culpeper, Virginia 22701
June 7, 2022

DRAFT

The meeting was called to order by Chairman Lynn Graves at 10:07 AM.

DIRECTORS PRESENT:

Lynn Graves, Madison County
Tom O'Halloran, Culpeper County
Dennis Verhoff, Culpeper County
Robert Runkle, Greene County
Steve Morris, Greene County
Robert Bradford, Orange County
Robert Brame, Orange County
Mike Sands, Rappahannock County
Sarah Sharpe, Virginia Cooperative Extension, Greene County
Brad Jarvis, Associate Director, Madison County
Bob Williamson, Associate Director, Culpeper County

DIRECTORS NOT PRESENT:

Philip Morris, Greene County
Stephen Hill, Madison County
Mike Biniek, Rappahannock County
Warren Lee, Associate Director, Orange County

STAFF PRESENT:

Greg Wichelns, District Manager
Stevie Ross, Administrative Secretary
Henny Calloway, Conservation Specialist
Kendall Dellinger, Conservation Specialist
Brandy Harris, Conservation Specialist
Richard Jacobs, Conservation Specialist
David Massie, Conservation Specialist
W. Spencer Yager, Conservation Specialist

OTHERS PRESENT:

Davis Lamb, Greene County Board of Supervisors
Debbie Cross, DCR
Rex Rexrode, NRCS
Kinner Ingram, VDOF
Peter Schoderbek, VDOF

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

L. Graves called the meeting to order at 10:07 AM. Following a moment of silence, W. Yager led the Pledge of Allegiance. There were three handouts: District Technical Committee Report Addendum, DCR Report, and an information packet from the Virginia Soil Health Coalition.

2) DRAFT MINUTES

L. Graves called for approval of the substance of the May 3, 2022, Draft District Board Meeting Minutes and for any substantive corrections or additions. M. Sands moved to approve the Minutes as presented. T. O’Halloran seconded the motion. (M. Sands, T. O’Halloran, unanimous)

3) AGENDA APPROVAL

L. Graves called for Agenda approval. The Technical Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.1. T. O’Halloran moved to adopt the Agenda as modified. M. Sands seconded the motion. (T. O’Halloran, M. Sands, unanimous)

4) CONSENT AGENDA

Consent Agenda adopted as modified.

- EDUCATION COMMITTEE REPORT
- OPERATIONS COMMITTEE REPORT
- TREASURER’S REPORT
- NRCS CONSERVATION PLANS

Culpeper	21 Acres	Brush Management, Herbaceous Weed Control, and Forest Stand Improvement
Madison	28.1 Acres	Tree Planting, Brush Management, and Herbaceous Weed Control
Madison	157.6 Acres	Tree Planting, Brush Management, Herbaceous Weed Control, and Forest Stand Management
Madison	125.1 Acres	Ag Waste Management, Grazing Management, Livestock Watering System, Stream Crossings, Fencing, and Access Control
Rappahannock	68 Acres	Wildlife Habitat Plantings, Prescribed Burning, Brush Management, and Herbaceous Weed Control

5) ADDITIONS TO AGENDA

5.1) TECHNICAL COMMITTEE REPORT

S. Sharpe recused herself from voting and left the room at 10:11 A.M.

R. Bradford introduced the Technical Committee Report Additions and verbally added two contracts to the additions, 07-22-0410 and 07-22-0411, both of which can be found in italics below.

R. Bradford announced that he and G. Wichelns opened the bids for the Beautiful Run 2A Waveberm Construction Project earlier in the morning. There were two submissions, both submitted all requirements. The first bid was from a local contractor in the amount of \$197,750 and the second bid was from a contractor out of North Carolina in the amount of \$83,222.29. Recommendation to accept the second bid.

R. Bradford requested Board approval to give the Technical Committee the authority to approve the Average Cost List for FY23, Secondary Considerations for FY23, Final Carryover List for FY22 and years prior, and to approve any last minute contracts or payments.

TECHNICAL COMMITTEE REPORT WITH ADDITIONS:

May 24, 2022 Technical Committee Meeting Minutes (Updated)

Present: Robert Bradford, Chairman; Lynn Graves, Madison; Tom O'Halloran, Culpeper; Greg Wichelns, District Manager; Spencer Yager, Conservation Specialist; David Massie, Conservation Specialist; Amanda McCullen, Conservation Specialist; Kendall Dellinger, Conservation Specialist; Brandy Harris, Conservation Specialist; Henny Calloway, Conservation Specialist

Items in italics were added at the June 7, 2022 Board Meeting in Culpeper, 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>
CCI-CNT	2022 VACS	Cleavend Farm LLC	07-22-0402	477188	Orange	\$ 50,000.00	\$ 0.00
SL-6W	2022 VACS	Wallace Haney	07-22-0393	476610	Orange	\$ 64,590.00	\$ 0.00
SL-6W	2022 VACS	Williams Peace Farm LLC.	07-22-0399	477117	Madison	\$ 39,575.00	\$ 0.00
SL-6W	2022 VACS	Ann Holladay	07-22-0404	476268	Culpeper	\$ 30,380.60	\$ 0.00
SL-7	2022 VACS	Ann Holladay	07-22-0404	477073	Culpeper	\$ 3,589.69	\$ 299.14
SL-7	2022 VACS	David Sears	07-22-0405	476602	Orange	\$ 7,865.40	\$1,966.35
SL-8B	2022 VACS	Timothy Weekes	07-22-0395	476651	Orange	\$ 743.00	\$ 0.00
SL-8B	2022 VACS	Erich Jenkins	07-22-0394	476650	Madison	\$ 1,310.20	\$ 0.00
SL-8B	2022 VACS	Piedmont Grain & Cattle Inc.	07-22-0309	472059	Orange	\$ 3,376.50	\$ 0.00
SL-8H	2022 VACS	Piedmont Grain & Cattle Inc.	07-22-0309	472053	Orange	\$ 5,612.20	\$ 0.00
SL-8H	2022 VACS	Cleavend Farm LLC	07-22-0403	477189	Orange	\$ 2,220.00	\$ 0.00
SL-10	2022 VACS	Larry Swetnam	07-22-0391	476572	Orange	\$ 1,800.00	\$ 0.00
<i>SL-6W</i>	<i>2022 VACS</i>	<i>Charles Woolfrey</i>	<i>07-22-0392</i>	<i>476607</i>	<i>Orange</i>	<i>\$ 90,830.00</i>	<i>\$ 0.00</i>
<i>SL-6W</i>	<i>2022 VACS</i>	<i>ECC Stables</i>	<i>07-22-0416</i>	<i>477703</i>	<i>Orange</i>	<i>\$ 34,875.00</i>	<i>\$ 0.00</i>
<i>SL-6W</i>	<i>2022 VACS</i>	<i>Augustus Spivey</i>	<i>07-22-0411</i>	<i>477629</i>	<i>Madison</i>	<i>\$ 56,812.50</i>	<i>\$ 78.12</i>
<i>SL-8B</i>	<i>2022 VACS</i>	<i>Tyler Marshall</i>	<i>07-22-0409</i>	<i>477581</i>	<i>Orange</i>	<i>\$ 6,213.60</i>	<i>\$ 0.00</i>
<i>SL-8B</i>	<i>2022 VACS</i>	<i>Mike Coates</i>	<i>07-22-0410</i>	<i>477582</i>	<i>Madison</i>	<i>\$ 14,391.00</i>	<i>\$ 0.00</i>
<i>SL-8H</i>	<i>2022 VACS</i>	<i>T. Shane Cheek</i>	<i>07-22-0287</i>	<i>470707</i>	<i>Orange</i>	<i>\$ 885.80</i>	<i>\$ 0.00</i>
<i>SL-10</i>	<i>2022 VACS</i>	<i>Richard Hastings</i>	<i>07-22-0035</i>	<i>441719</i>	<i>Madison</i>	<i>\$ 397.50</i>	<i>\$ 0.00</i>
<i>SL-10</i>	<i>2022 VACS</i>	<i>Lohr Farm</i>	<i>07-22-0324</i>	<i>473205</i>	<i>Madison</i>	<i>\$ 3,825.00</i>	<i>\$ 0.00</i>
<i>SL-10</i>	<i>2022 VACS</i>	<i>Hazel River Farm LLC</i>	<i>07-22-0406</i>	<i>477391</i>	<i>Culpeper</i>	<i>\$ 3,375.00</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>
CCI-CNT	2022 VACS	Cleavend Farm LLC	07-22-0402	477188	Orange	\$ 50,000.00	\$ 0.00
CCI-CNT	2022 VACS	Alexander Stumpf	07-22-0161	466751	Orange	\$ 1,800.00	\$ 0.00
NM-5P	2022 VACS	Brandy Rock Farm Inc	07-22-0347	474358	Culpeper	\$ 1,919.20	\$ 0.00
<i>SL-6N</i>	<i>2022 VACS</i>	<i>Gordon Waters****</i>	<i>07-22-0089</i>	<i>433174</i>	<i>Rappahannock</i>	<i>\$ 4,389.38</i>	<i>\$ 372.42</i>
SL-8H	2022 VACS	J. Wells Waugh*	07-22-0176	467466	Orange	\$ 1,520.20	\$ 0.00
<i>SL-8B</i>	<i>2022 VACS</i>	<i>J. Wells Waugh*</i>	<i>07-22-0176</i>	<i>467467</i>	<i>Orange</i>	<i>\$ 4,236.80</i>	<i>\$ 0.00</i>
SL-8B	2022 VACS	Merlyn Koontz	07-22-0158	466524	Orange	\$ 800.00	\$ 0.00
SL-8B	2022 VACS	Jett Farms Inc	07-22-0104	464009	Madison	\$ 643.00	\$ 0.00
SL-8H	2022 VACS	Jett Farms Inc	07-22-0104	464012	Madison	\$ 358.40	\$ 0.00
SL-8H	2022 VACS	Lewis A Lamb & Sons Inc	07-22-0143	466006	Madison	\$ 11,972.80	\$ 0.00
SL-8B	2022 VACS	Lewis A Lamb & Sons Inc	07-22-0143	466007	Madison	\$ 7,979.00	\$ 0.00
SL-8H	2022 VACS	Hunter Weaver	07-22-0105	464020	Madison	\$ 486.00	\$ 0.00
SL-8B	2022 VACS	Lazy Creek Farm Inc.*	07-22-0142	466003	Madison	\$ 24,963.00	\$ 0.00
SL-8H	2022 VACS	Lazy Creek Farm Inc.*	07-22-0142	466004	Madison	\$ 6,063.40	\$ 0.00
SL-8H	2022 VACS	Wheatley Shackelford	07-22-0091	463304	Culpeper	\$ 640.00	\$ 0.00
SL-8H	2022 VACS	Dennis Brown	07-22-0168	467113	Culpeper	\$ 1,823.40	\$ 0.00

SL-8B	2022 VACS	Beauregard Farm, Inc.*	07-22-0204	468172	Culpeper	\$ 20,940.00	\$ 0.00
SL-8H	2022 VACS	Beauregard Farm, Inc.	07-22-0205	468175	Culpeper	\$ 720.00	\$ 0.00
SL-8H	2022 VACS	Beauregard Farm LP	07-22-0203	468168	Culpeper	\$ 6,460.00	\$ 0.00
SL-8B	2022 VACS	Meadow Grove Farm LLC	07-22-0116	464197	Rappahannock	\$ 850.00	\$ 0.00
SL-8B	2022 VACS	Timothy Weekes	07-22-0395	476651	Orange	\$ 743.00	\$ 0.00
SL-8B	2022 VACS	Erich Jenkins	07-22-0394	476650	Madison	\$ 1,310.20	\$ 0.00
SL-8B	2022 VACS	Piedmont Grain & Cattle Inc.	07-22-0309	472059	Orange	\$ 3,376.50	\$ 0.00
SL-8H	2022 VACS	Piedmont Grain & Cattle Inc.	07-22-0309	472053	Orange	\$ 5,612.20	\$ 0.00
SL-8B	2022 VACS	Cardette Farm Partnership	07-22-0132	465396	Culpeper	\$ 1,740.00	\$ 0.00
SL-8B	2022 VACS	Somerset Plantation Inc	07-22-0165	467105	Orange	\$ 4,545.00	\$ 0.00
SL-8H	2022 VACS	Charles Woolfrey Construction Inc.	07-22-0135	465409	Orange	\$ 8,000.00	\$ 0.00
SL-8B	2022 VACS	Charles Woolfrey Construction Inc.	07-22-0135	465410	Orange	\$ 9,000.00	\$ 0.00
SL-8B	2022 VACS	AJ Miller Farms, LLC	07-22-0118	464266	Madison	\$ 18,600.00	\$ 0.00
SL-8H	2022 VACS	Shawn Woodfolk	07-22-0163	467101	Madison	\$ 2,700.00	\$ 0.00
SL-8B	2022 VACS	Shawn Woodfolk	07-22-0163	467102	Madison	\$ 13,052.80	\$ 0.00
SL-8H	2022 VACS	Madison Farms Locust Dale LLC.	07-22-0101	463999	Madison	\$ 5,000.00	\$ 0.00
SL-8B	2022 VACS	Madison Farms Locust Dale LLC.	07-22-0102	464002	Madison	\$ 16,000.00	\$ 0.00
SL-8H	2022 VACS	Cleavend Farm LLC	07-22-0403	477189	Orange	\$ 2,220.00	\$ 0.00
SL-8B	2022 VACS	Alexander Stumpf	07-22-0161	466750	Orange	\$ 2,070.00	\$ 0.00
SL-10	2022 VACS	Larry Swetnam	07-22-0391	476572	Orange	\$ 1,800.00	\$ 0.00
SL-10	2022 VACS	Bees and Trees Farm LLC	07-22-0281	470663	Culpeper	\$ 441.00	\$ 0.00
SL-10	2022 VACS	Anthony Snow	07-22-0348	474491	Orange	\$ 4,560.75	\$ 0.00
SL-10	2022 VACS	Brent Scott	07-22-0362	469916	Culpeper	\$ 1,319.25	\$ 0.00
SL-10	2022 VACS	Raymond Mills	07-22-0374	475583	Culpeper	\$ 4,500.00	\$ 0.00
WQ-4	2022 VACS	Beauregard Farm, Inc.	07-22-0200	468157	Culpeper	\$ 1,320.00	\$ 0.00
WQ-4	2022 VACS	Beauregard Farm LP	07-22-0201	468158	Culpeper	\$ 4,710.00	\$ 0.00
CCI-SL-6W	2022 VACS	ECC Stables	07-22-0331	473041	Orange	\$ 14,178.50	\$ 0.00
SL-6N	2022 VACS	Bettie Boldridge****	07-22-0219	468368	Culpeper	\$ 43,047.38	\$ 4,580.73
SL-6N	2022 VACS	Raymond Stanley	07-22-0221	467522	Culpeper	\$ 4,727.06	\$ 636.34
SL-6W	2022 VACS	Full Life Journey LLC	07-22-0045	446216	Madison	\$ 17,314.00	\$ 0.00
SL-7	2022 VACS	Raymond Stanley	07-22-0222	467525	Culpeper	\$ 4,706.56	\$ 294.16
SL-8B	2022 VACS	Roy Boldridge*	07-22-0125	464992	Culpeper	\$ 3,720.00	\$ 0.00
SL-8B	2022 VACS	Carl James*	07-22-0193	468041	Culpeper	\$ 711.00	\$ 0.00
SL-8B	2022 VACS	Paul Compton	07-22-0144	466073	Culpeper	\$ 2,000.00	\$ 0.00
SL-8B	2022 VACS	Mt. Pony Farms	07-22-0173	467326	Culpeper	\$ 29,680.00	\$ 0.00
SL-8H	2022 VACS	Mt. Pony Farms*	07-22-0174	467331	Culpeper	\$ 3,140.00	\$ 0.00
SL-8B	2022 VACS	Marshall Dairy*	07-22-0212	268206	Orange	\$ 16,090.60	\$ 0.00
SL-8B	2022 VACS	Beauregard Farm LP**	07-22-0202	468166	Culpeper	\$ 46,110.00	\$ 0.00
SL-8B	2022 VACS	Brooke Farms***	07-22-0153	466464	Culpeper	\$ 54,208.00	\$ 0.00
SL-8H	2022 VACS	Brooke Farms	07-22-0153	466465	Orange	\$ 5,748.00	\$ 0.00
SL-8B	2022 VACS	Dale Welch	07-22-0235	468892	Rappahannock	\$ 6,950.00	\$ 0.00
SL-8H	2022 VACS	T. Shane Cheek	07-22-0287	470707	Orange	\$ 885.80	\$ 0.00
SL-8H	2022 VACS	Graves Mtn. Farms	07-22-0214	468210	Madison	\$ 1,036.00	\$ 0.00
SL-8B	2022 VACS	Graves Mtn. Farms	07-22-0214	468211	Madison	\$ 732.60	\$ 0.00
SL-8H	2022 VACS	M & W Cattle Co.	07-22-0195	468092	Madison	\$ 600.00	\$ 0.00
SL-8B	2022 VACS	M & W Cattle Co.	07-22-0196	468093	Orange	\$ 5,500.00	\$ 0.00
SL-8B	2022 VACS	M & W Cattle Co.	07-22-0196	468094	Orange	\$ 1,400.00	\$ 0.00
SL-8B	2022 VACS	M & W Cattle Co.	07-22-0196	468095	Orange	\$ 2,250.00	\$ 0.00
SL-8H	2022 VACS	C.R. Tanner & Sons*	07-22-0170	467116	Madison	\$ 429.40	\$ 0.00
SL-8B	2022 VACS	C.R. Tanner & Sons	07-22-0170	467117	Madison	\$ 5,288.00	\$ 0.00
SL-8B	2022 VACS	Wayne Harris*	07-22-0166	467106	Orange	\$ 15,624.60	\$ 0.00
SL-8H	2022 VACS	Wayne Harris	07-22-0166	467108	Orange	\$ 3,394.80	\$ 0.00
SL-8H	2022 VACS	Custom Harvesters	07-22-0164	467104	Orange	\$ 1,300.00	\$ 0.00

SL-8B	2022 VACS	J. C. Smith Farm Part. LLP*	07-22-0183	467906	Madison	\$ 570.90	\$ 0.00
SL-8B	2022 VACS	Mathews Custom Farming Inc.	07-22-0136	465797	Culpeper	\$ 24,552.60	\$ 0.00
SL-8B	2022 VACS	Heavenly Acres Farm	07-22-0149	466431	Greene	\$ 7,762.80	\$ 0.00
SL-8B	2022 VACS	Belair Dairy LLC.	07-22-0211	468245	Culpeper	\$ 7,984.80	\$ 0.00
SL-8B	2022 VACS	Battlepark Farm	07-22-0250	469513	Culpeper	\$ 6,412.80	\$ 0.00
SL-8H	2022 VACS	Battlepark Farm	07-22-0250	469514	Culpeper	\$ 12,211.80	\$ 0.00
SL-8B	2022 VACS	Glenmary Farm Holdings LLC	07-22-0270	470153	Culpeper	\$ 32,802.70	\$ 0.00
SL-8H	2022 VACS	Glenmary Farm Holdings LLC	07-22-0270	470161	Culpeper	\$ 15,671.80	\$ 0.00
SL-8B	2022 VACS	Glenmary Farm LLC	07-22-0272	470163	Culpeper	\$ 18,072.50	\$ 0.00
SL-8H	2022 VACS	Glenmary Farm LLC	07-22-0272	470174	Orange	\$ 2,913.00	\$ 0.00
SL-8B	2022 VACS	Nixon Farms LLC	07-22-0275	470179	Culpeper	\$ 3,904.20	\$ 0.00
SL-8H	2022 VACS	Nixon Farms LLC	07-22-0275	470180	Culpeper	\$ 375.60	\$ 0.00
SL-8B	2022 VACS	Western View LLC	07-22-0276	470182	Culpeper	\$ 5,233.80	\$ 0.00
SL-8B	2022 VACS	John McDaniel	07-22-0233	468871	Greene	\$ 587.80	\$ 0.00
SL-8B	2022 VACS	Bobby McDaniel	07-22-0215	468865	Greene	\$ 1,016.80	\$ 0.00
SL-8H	2022 VACS	Terri Elgin	07-22-0208	468193	Orange	\$ 3,760.00	\$ 0.00
SL-8H	2022 VACS	Western View LLC	07-22-0276	470183	Orange	\$ 954.00	\$ 0.00
SL-8B	2022 VACS	Tyler Marshall	07-22-0409	477581	Orange	\$ 6,213.60	\$ 0.00
SL-8H	2022 VACS	Yowell Farm Ent.	07-22-0134	465408	Madison	\$ 2,460.00	\$ 0.00
SL-8B	2022 VACS	Mike Coates	07-22-0410	477582	Madison	\$ 14,391.00	\$ 0.00
WQ-4	2022 VACS	Glenmary Farm Holdings LLC	07-22-0271	470162	Culpeper	\$ 18,844.80	\$ 0.00
WQ-4	2022 VACS	Glenmary Farm LLC	07-22-0273	470176	Orange	\$ 7,887.00	\$ 0.00
WQ-4	2022 VACS	Tom Nixon	07-22-0274	470177	Culpeper	\$ 6,677.40	\$ 0.00
WQ-4	2022 VACS	Western View LLC	07-22-0277	470184	Culpeper	\$ 15,202.20	\$ 0.00

*Increase for additional acres planted for cover crop.

**Increase for additional acres planted. Incorrect approval amount in November 2021 Minutes.

***Increase for additional acres planted. Incorrect payment amount in April 2022 Minutes.

****Increase in buffer width and additional stream exclusion fence.

3) The following BMP 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>	<u>Tax Credit</u>
SL-6W	2022 VACS	Goree Waugh III	07-22-0042	446208	Orange	\$ 93,922.50	\$ 0.00
SL-8B	2022 VACS	Tyler Marshall	07-22-0285	470702	Orange	\$ 6,213.60	\$ 0.00

4) 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>
RB-3M	DEQ16679	David Ford	07-22-0396	476723	Madison	\$ 1,100.00
RB-1	DEQ16679	Linda Heilbron	07-22-0412	477660	Madison	\$ 175.00
RB-3	DEQ16679	Steven Engebretson	07-22-0415	477679	Madison	\$ 2,500.00
RB-3M	DEQ16679	Daniel Dixon	07-22-0408	477580	Madison	\$ 1,000.00
RB-3M	DEQ16679	Barbara Gibson	07-22-0407	477422	Madison	\$ 1,600.00

5) 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-3M	PO16974	Bimal Shah	07-22-0397	476726	Orange	\$ 1,000.00
RB-3M	PO16974	Jerry Shire (Level 2)	07-22-0246	477166	Orange	\$ 3,000.00
RB-3M	PO16974	Joyce Jenkins (Level 2)	07-22-0398	476764	Orange	\$ 3,200.00
RB-4	PO16974	Michael Johnson	07-22-0315	476719	Orange	\$ 4,000.00
RB-4	PO16974	Thomas Thornton	07-22-0067	456178	Orange	\$ 4,000.00
RB-3M	PO16974	Connie Shifflett	07-22-0413	477662	Orange	\$ 1,500.00
RB-3M	PO16974	Mary Lee	07-22-0414	477677	Orange	\$ 1,600.00

6) The following Upper Rapidan 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-3M	PO17083	Stacy Buchanan (Level 2)	07-22-0334	477168	Orange	\$ 2,000.00

7) The following Upper Rapidan 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>
RB-3M	PO17083	Wanda Weeks	07-22-0239	474786	Orange	\$ 2,200.00

8) 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-1	DEQ16679	Peter Gioia	07-22-0226	468759	Madison	\$ 210.00
RB-1	DEQ16679	Elizabeth Smithson	07-22-0352	474774	Madison	\$ 280.00
RB-1	DEQ16679	Bonita Burr	07-22-0353	474776	Madison	\$ 280.00
RB-1	DEQ16679	Leslie Harris	07-22-0350	474741	Madison	\$ 175.00
RB-3M	DEQ16679	Richard Hyde	07-22-0248	469450	Madison	\$ 2,400.00
RB-4	DEQ16679	Linda Boughton	07-22-0114	464134	Madison	\$ 6,400.00
RB-1	DEQ16679	Scott Kurtzman	07-22-0206	468189	Culpeper	\$ 175.00
RB-1	DEQ16679	Jennifer Hansen*	07-22-0257	469591	Madison	\$ 227.50
RB-1	DEQ16679	Eileen Early	07-22-0376	476191	Madison	\$ 175.00
RB-1	DEQ16679	Johnny Roberts	07-22-0385	476427	Madison	\$ 175.00

*Increase in cost share eligibility.

9) 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>
RB-3M	PO16974	Kristina Auth	07-22-0224	468755	Orange	\$ 450.00

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-3	PO16974	Michael Johnson	07-22-0315	476428	Orange	\$ 2,500.00
RB-3M	DEQ16679	Jerry Shire (Level 1)	07-22-0246	469164	Orange	\$ 1,600.00
RB-3M	PO16974	James Heglar	07-21-0325	432647	Orange	\$ 1,000.00
RB-3M	PO16974	Joyce Jenkins (Level 1)	07-21-0320	432595	Orange	\$ 1,600.00
RB-3M	PO16974	Shirley Atkins	07-22-0189	468031	Orange	\$ 1,300.00
RB-3M	PO17083	John Bourke	07-22-0232	468869	Orange	\$ 1,000.00
RB-3M	PO16974	Richard Smith	07-22-0225	468757	Orange	\$ 1,200.00
RB-3M	PO17083	Stacy Buchanan (Level 1)	07-22-0234	468875	Orange	\$ 1,000.00

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

<u>Practice</u>	<u>Participant</u>	<u>Contract</u>	<u>County</u>	<u>Amount</u>
Permeable Pavers (PP)	Richard Jacobs	VCAP 07-22-006	Culpeper	\$ 8,000.00

12) The District Manager gave an update on the dams:

- a. The bids for the mowing of the dams were opened at the Technical Committee meeting. The winning bid was awarded to John Anderson for \$31,600.00.
- b. The bids for the renovation and restoration of the wave berm at Beautiful Run Dam 2A will be opened just prior to the June 7, 2022 District Board meeting. The winning bid was awarded to KBS Earthworks for \$83,222.29.
- c. The District Manager and two directors will review submissions, score, and interview the selected engineering firms for consideration for a term contract by the end of June and hopes to announce the results by July 22, 2022.

- 13) 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.
- 14) The Technical Committee discussed current costs of materials related to establishing new power for ag bmp projects, and fluctuating costs in respect to FY 2023's cost-estimate list. Staff will work on collecting current estimates for the Committee to review and update the cost-estimate list for FY'23.
- 15) *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 21, 2022, through the end of the fiscal year on June 30, 2022.*

R. Bradford moved to approve the Technical Committee Report and all forementioned items without any further discussion. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

6) CLOSED SESSION: PERSONNEL PERFORMANCE MATTERS AND LITIGATION

T. O'Halloran moved that the Board go into Closed Session at 10:17 A.M. as provided for in the Code of Virginia Section 2.2-3711(A) (1) and to discuss personnel performance matters. The Associate Directors and the District Manager were invited to attend. M. Sands seconded the motion. (T. O'Halloran, M. Sands, unanimous)

Following the return from Closed Session, T. O'Halloran moved to reconvene at 10:36 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".

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

7) DIRECTOR REPORTS

D. Verhoff shared that he had the honor of presenting the District Scholarship Awards at Culpeper High School to two students. He stated that both students were outstanding and received other scholarships as well. D. Verhoff recommended two books. The first book was *Hidden Health of Nature* written by David Montgomery, and the second book was *Shepard's Life* written by James Rebanks.

S. Sharpe announced that Virginia Extension will be sending out a newsletter featuring many upcoming program opportunities. She shared that Virginia Tech Cooperative Extension has been interviewing candidates for the new Extension Director, no decision has been made at this time.

R. Bradford attended a Pasture Walk at Jordan Farm.

S. Morris attended the Rivanna River Basin Commission Meeting and requested water quality test results; they have not yet been received.

T. O'Halloran attended the Rappahannock River Basin Commission Meeting and shared that there was a focus on the environmental impact on agricultural soils from solar development. He also shared that Peter Schoderbek, VDOF, came to help him make plans to improve his forestland.

L. Graves announced that he and S. Yager came in second place at the VASWCD Golf Tournament with a score of 61, first place score was 60. Fourteen teams attended. He shared that the Association Quarterly Meeting will be on June 22nd.

8) STAFF REPORTS

R. Jacobs reported that he and his wife recently welcomed a new healthy baby girl and that mom, baby, and the whole family are doing well. He shared that later this month, PBS will be doing a segment on Virginia Conservation Assistance Program (VCAP) on their Virginia Home Grown show.

W. Yager attended the Pasture Walk at Jordan Farm and shared that it was well attended. He also went to the Grazing School at Wilbanks and shared that the interest in that event was very high and well attended by producers.

D. Massie reported that the Grazing Field Day in Culpeper will take place on June 16th at Lakota Farm from 4-7 PM and will include dinner.

G. Wichelns reported that eight submissions were received for the engineering services term contract qualifications review. The submissions will be reviewed before the August Board Meeting for approval. G. Wichelns also reported that the TMDL Grant for Mountain Run and Muddy Run watershed is still underway and will be submitted before the August Board Meeting. He also shared that due to a newsletter mailing delay caused by the company chosen to print the newsletters, the Strategic Planning Survey will remain open until a later date. G. Wichelns reported that the State has not yet approved a District Budget. He also reported that a High School student from Rappahannock High School will be spending a day or two at the District office as part of the school's Pathways Academy Shadowing Experience to get a feel for what a career in this field might be like.

9) AGENCY REPORTS

DCR – D. Cross submitted a written report and discussed a few items from the report including proposed SWCD funding in the proposed State Fiscal Year 23 budget and the news of a new Ag Incentives Program Manager named Sara Bottenfield who began in the position on May 25th. She also brought attention to upcoming trainings and other important dates. D. Cross congratulated Culpeper District staff on reaching the goal of 90% allocation.

NRCS – R. Rexrode submitted a written report and highlighted some of the items on the report. He updated the Board on the status of the 23 EQIP pre-approvals, twelve of which have now been completed and obligated. R. Rexrode also announced that the Memorandum Agreement between NRCS and SWCD will be updated with the potential of both agencies implementing “back and forth” equipment use. He also reported that the Culpeper Service Center staff member who is expecting a child is planning her maternity leave and that the office is prepared for her absence.

10) PLAN FOR JUNE COMMITTEE MEETINGS (IN PERSON)

Committees will meet at the Culpeper District Office on Tuesday, June 21, 2022. Personnel 9:00, Operations 9:30, Nomination 10:00, Legislative 10:15, Technical 10:30. Tentatively, the Education Committee will meet at the Madison Extension Office on the same day at 3:30 PM. **BOARD MEETING FOR JULY WILL TENTATIVELY BE HELD TUESDAY, July 5, 2022, in person, at 10:00 AM at PVCC in Greene County.**

11) ADJOURNMENT

R. Bradford motioned to adjourn the June 7, 2022 Board meeting at 11:14 AM. T. O'Halloran seconded the motion. (R. Bradford, T. O'Halloran, unanimous)

Respectfully Submitted,

Lynn Graves, Chairman

Stevie Ross
Administrative Secretary

Date Approved _____, 2022