

MINUTES
CULPEPER SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
EverGRO- Orange Branch
Orange, Virginia
May 7, 2024

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

DIRECTORS PRESENT:

Lynn Graves, Madison County
Anthony Jewett, Madison County
Dennis Verhoff, Culpeper County
David Cox, Greene County
Robert Runkle, Greene County
Robert Bradford, Orange County
Mike Sands, Rappahannock County
Bob Williamson, Associate Director, Culpeper County
Steve Morris, At-Large Director, Greene County
Sarah Sharpe, Virginia Cooperative Extension, Greene County

DIRECTORS NOT PRESENT:

Tom O'Halloran, Culpeper County
Robert Brame, Orange County
Mike Biniek, Rappahannock County
Brad Jarvis, Associate Director, Madison County

STAFF PRESENT:

Greg Wichelns, District Manager
Stevie Ross, Administrative Secretary/Financial Specialist
Henny Calloway, Conservation Specialist
Kendall Dellinger, Conservation Specialist
Stephanie DeNicola, Education Specialist
Richard Jacobs, Conservation Specialist
David Massie, Conservation Specialist
Amanda McCullen, Conservation Specialist
R. Cheyenne Sheridan, Conservation Specialist
W. Spencer Yager, Conservation Specialist

OTHERS PRESENT:

Debbie Cross, CDC, DCR
Rex Rexrode, NRCS
Kinner Ingram, 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 five handouts: Finance Committee Report, Technical Committee Additions, one Staff Report, NRCS Report and DCR Report.

2) **DRAFT MINUTES**

L. Graves called for approval of the substance of the April 2, 2024, Draft District Board Meeting Minutes and for any substantive corrections or additions. M. Sands moved to approve the Minutes as presented. D. Verhoff seconded the motion. (M. Sands, D. Verhoff, unanimous)

3) **AGENDA APPROVAL**

L. Graves called for Agenda approval. The Finance Committee Report was added to the Consent Agenda. The Operations Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.1. The Technical Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.2. The Education Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.3. R. Bradford moved to adopt the Agenda as modified. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

4) **CONSENT AGENDA**

FINANCE COMMITTEE REPORT
TREASURER’S REPORT
NRCS CONSERVATION PLANS

Culpeper 16.1 Acres

Greene 1 Acre

Madison 4.1 Acres

EQIP – Waste Storage Facility, Heavy Use Area Protection, Critical Area Planting Pipeline and Trough, Nutrient Management

EQIP – Seasonal Hi Tunnel

CREP – Forest Stand Improvement, Upland Wildlife Habitat Management

5) **ADDITIONS TO AGENDA**

5.1) **OPERATIONS COMMITTEE REPORT**

The Operations Committee Report recommended Board approval of updates made to the District’s Purchasing Policy. The Report also recommended the Board purchase one additional 4x4 Full Double Cab Pickup Truck on state contract for the Culpeper Office.

The Operations Committee recommended delegating the authority to sign DCR Grant Agreements to Tom O’Halloran, Treasurer.

S. Morris moved to accept the Operations Committee Report, as well as the recommendations from the Operations Committee. M. Sands seconded the motion. (S. Morris, M. Sands, unanimous)

5.2) **TECHNICAL COMMITTEE REPORT WITH ADDITIONS**

April 23, 2024 Technical Committee Meeting Minutes (Updated)

Present: Robert Bradford, Chairman; Lynn Graves, Madison; Tom O’Halloran, Culpeper; Anthony Jewett, Madison; Greg Wichelns, District Manager; Spencer Yager, Conservation Specialist; David Massie, Conservation Specialist; Henny Calloway, Conservation Specialist; Lily Smith, Conservation Specialist; Amanda McCullen, Conservation Specialist; Kendall Dellinger, Conservation Specialist; Cheyenne Sheridan, Conservation Specialist

Items in italics were added at the May 7, 2024 Board Meeting in Orange, 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-SL-6N	2024 VACS	Spring Haze Farm LLC	07-24-0528	585847	Culpeper	\$ 2,547.50	\$ 0.00

NM-1A	2024 VACS	Douglas Coleman Farms LLC	07-24-0530	585894	Culpeper	\$ 227.00	\$ 0.00
NM-3C	2024 VACS	AJ Miller Farms, LLC	07-24-0576	586804	Orange	\$ 1,320.00	\$ 0.00
NM-3C	2024 VACS	Ben Southard	07-24-0587	586916	Orange	\$ 612.00	\$ 0.00
NM-3C	2024 VACS	Knight Cattle	07-24-0588	586917	Orange	\$ 2,400.00	\$ 0.00
NM-3C	2024 VACS	Dennis Brown	07-24-0557	586575	Culpeper	\$ 3,012.00	\$ 0.00
NM-5N	2024 VACS	Mike Coates	07-24-0546	586197	Madison	\$ 7,800.00	\$ 0.00
NM-5N	2024 VACS	CW Family Farms	07-24-0585	586886	Madison	\$ 1,720.00	\$ 0.00
NM-5N	2024 VACS	Brandy Rock Farm Inc.	07-24-0556	586574	Culpeper	\$ 460.00	\$ 0.00
NM-5P	2024 VACS	Pullen Farm LLC	07-24-0555	586573	Culpeper	\$ 3,216.00	\$ 0.00
SL-6W	2024 VACS	Edward Stapleton IV	07-24-0553	586200	Culpeper	\$ 13,285.00	\$ 0.00
SL-7	2024 VACS	Ronald Taylor	07-24-0586	586896	Orange	\$ 6,920.00	\$ 432.50
SL-8H	2024 VACS	M&W Cattle Co.	07-24-0581	586838	Madison	\$ 1,120.00	\$ 0.00
SL-8B	2024 VACS	M&W Cattle Co	07-24-0581	586845	Orange	\$ 9,900.00	\$ 0.00
SL-8B	2024 VACS	Thomas Clark	07-24-0265	579248	Culpeper	\$ 3,600.00	\$ 0.00
SL-8B	2024 VACS	Glebe Farm LLC	07-24-0267	579253	Culpeper	\$ 33,750.00	\$ 0.00
SL-8H	2024 VACS	Glebe Farm LLC	07-24-0270	579425	Culpeper	\$ 3,600.00	\$ 0.00
WQ-4	2024 VACS	Glebe Farm LLC	07-24-0271	579426	Culpeper	\$ 4,050.00	\$ 0.00
SL-8B	2024 VACS	Rory Melanson	07-24-0597	586998	Culpeper	\$ 1,400.00	\$ 0.00
SL-8B	2024 VACS	Jason Allen Hancock	07-24-0301	581208	Greene	\$ 6,750.00	\$ 0.00
SL-8B	2024 VACS	Nathan Rosenberger	07-24-0598	587000	Culpeper	\$ 27,751.00	\$ 0.00
SL-8H	2024 VACS	Nathan Rosenberger	07-24-0598	587041	Culpeper	\$ 4,800.00	\$ 0.00
SL-8H	2024 VACS	Bradley Rosenberger	07-24-0599	587001	Culpeper	\$ 1,600.00	\$ 0.00
NM-3C	2024 VACS	Herren Farms LLC	07-24-0601	587223	Culpeper	\$ 4,320.00	\$ 0.00
SL-8H	2024 VACS	Cleaveland Farm LLC.	07-24-0147	562418	Orange	\$ 769.00	\$ 0.00
SL-8H	2024 VACS	J. Waugh	07-24-0268	579255	Orange	\$ 3,900.00	\$ 0.00
NM-3C	2024 VACS	Wheatley Shackelford	07-24-0615	587270	Culpeper	\$ 528.00	\$ 0.00
NM-5N	2024 VACS	Beauregard Farm LP	07-24-0501	585421	Culpeper	\$ 7,032.00	\$ 0.00
NM-5P	2024 VACS	Beauregard Farm LP	07-24-0501	585422	Culpeper	\$ 12,024.00	\$ 0.00
NM-5P	2024 VACS	Beauregard Farm, Inc.	07-24-0502	585423	Culpeper	\$ 4,504.00	\$ 0.00
NM-5N	2024 VACS	Beauregard Farm, Inc.	07-24-0502	585424	Culpeper	\$ 1,893.00	\$ 0.00

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-SL-6W	2024 VACS	C.W. Properties Weaver	07-24-0400	583557	Madison	\$ 7,000.00	\$ 0.00
CCI-SL-6W	2024 VACS	Vicki Chaney	07-24-0467	584948	Culpeper	\$ 2,500.00	\$ 0.00
CCI-SL-6N	2024 VACS	James Corbin	07-24-0483	585024	Orange	\$ 2,462.50	\$ 0.00
CCI-SL-6N	2024 VACS	Spring Haze Farm LLC	07-24-0528	585847	Culpeper	\$ 2,547.50	\$ 0.00
SL-1	2023 VACS	Bonnie Walsh	07-23-0031	499679	Madison	\$ 8,337.50	\$ 0.00
SL-1	2024 VACS	Justin Crigler	07-24-0443	584419	Madison	\$ 13,122.50	\$ 0.00
SL-1	2024 VACS	Erich Jenkins	07-24-0067	546210	Madison	\$ 14,850.00	\$ 472.50
SL-7	2023 VACS	Bruce Bowman	07-23-0296	522039	Madison	\$ 14,594.49	\$ 912.16
SL-8B	2024 VACS	Chancellors Rock Farm LLC**	07-24-0308	581715	Rappahannock	\$ 7,110.00	\$ 0.00
SL-8B	2024 VACS	Thomas Clark**	07-24-0265	579248	Culpeper	\$ 6,800.00	\$ 0.00
SL-8H	2024 VACS	Somerset Plantation LLC**	07-24-0103	552453	Orange	\$ 1,950.00	\$ 0.00
SL-8B	2024 VACS	Somerset Plantation LLC**	07-24-0102	552390	Orange	\$ 34,815.00	\$ 0.00
SL-8B	2024 VACS	Brooke Farms**	07-24-0145	562395	Orange	\$ 65,730.00	\$ 0.00
SL-8H	2024 VACS	Brooke Farms**	07-24-0145	562397	Orange	\$ 6,620.00	\$ 0.00
SL-8B	2024 VACS	Harris Ag. Properties**	07-24-0163	563479	Orange	\$ 57,170.00	\$ 0.00
SL-8H	2024 VACS	Harris Ag. Properties	07-24-0163	583355	Orange	\$ 2,000.00	\$ 0.00
SL-8B	2024 VACS	Mine Run Ag Inc.**	07-24-0089	550006	Orange	\$ 34,550.00	\$ 0.00

SL-8H	2024 VACS	Mine Run Ag Inc.****	07-24-0090	550030	Orange	\$ 7,550.00	\$ 0.00
SL-8H	2024 VACS	Meadow Grove Farm LLC	07-24-0214	576823	Rappahannock	\$ 640.00	\$ 0.00
SL-8B	2024 VACS	Michael Nicholson	07-24-0050	538793	Culpeper	\$ 5,850.00	\$ 0.00
SL-8B	2024 VACS	Paul Compton	07-24-0204	575735	Culpeper	\$ 2,800.00	\$ 0.00
SL-8H	2024 VACS	Paul Compton	07-24-0205	575737	Culpeper	\$ 800.00	\$ 0.00
SL-8H	2024 VACS	Dennis Brown**	07-24-0359	582878	Culpeper	\$ 3,362.00	\$ 0.00
SL-8B	2024 VACS	Dennis Brown**	07-24-0360	582879	Culpeper	\$ 78,426.00	\$ 0.00
SL-8H	2024 VACS	Levi Atkins	07-24-0225	577930	Rappahannock	\$ 400.00	\$ 0.00
SL-8B	2024 VACS	Roy Boldridge	07-24-0226	577931	Culpeper	\$ 6,300.00	\$ 0.00
SL-8B	2024 VACS	Carl James	07-24-0227	578253	Culpeper	\$ 1,659.00	\$ 0.00
SL-8B	2024 VACS	Gough Farms LLC	07-24-0255	578910	Culpeper	\$ 4,500.00	\$ 0.00
SL-8B	2024 VACS	C L Farms LLC	07-24-0323	581932	Culpeper	\$ 45,812.70	\$ 0.00
SL-8B	2024 VACS	Renda Ag LLC**	07-24-0261	579049	Culpeper	\$ 16,470.00	\$ 0.00
SL-8B	2024 VACS	J. C. Smith Part. LLP	07-24-0321	581796	Madison	\$ 1,248.00	\$ 0.00
SL-8H	2024 VACS	J. C. Smith Part. LLP	07-24-0321	581793	Madison	\$ 1,181.20	\$ 0.00
SL-8B	2024 VACS	Mathews Custom Farming Inc.	07-24-0254	578906	Culpeper	\$ 55,775.70	\$ 0.00
SL-8B	2024 VACS	Donald W. Tatum	07-24-0280	579736	Madison	\$ 7,200.00	\$ 0.00
SL-8B	2024 VACS	Tatum Farm LLC.	07-24-0157	562558	Madison	\$ 19,800.00	\$ 0.00
SL-8B	2024 VACS	Timothy S. Cheek	07-24-0258	579037	Greene	\$ 6,911.10	\$ 0.00
SL-8B	2024 VACS	Lazy Creek Farm LLC.	07-24-0154	562447	Madison	\$ 38,756.90	\$ 0.00
SL-8H	2024 VACS	Lazy Creek Farm LLC.	07-24-0154	562448	Madison	\$ 5,530.40	\$ 0.00
SL-8H	2024 VACS	Senterfitt Farms***	07-24-0232	578470	Madison	\$ 4,404.20	\$ 0.00
SL-8B	2024 VACS	Shepherd Sons Farm	07-24-1230	562452	Orange	\$ 84,000.00	\$ 0.00
SL-8B	2024 VACS	Erich Jenkins	07-24-0100	552255	Madison	\$ 4,338.00	\$ 0.00
SL-8H	2024 VACS	Terri W. Elgin	07-24-0153	562446	Orange	\$ 3,003.60	\$ 0.00
SL-8H	2024 VACS	Marshall Dairy	07-24-0150	562434	Orange	\$ 23,757.90	\$ 0.00
SL-8B	2024 VACS	Paul D. Heatwole	07-24-0256	578946	Culpeper	\$ 6,650.00	\$ 0.00
SL-8B	2024 VACS	AJ Miller Farms, LLC	07-24-0081	547352	Orange	\$ 49,500.00	\$ 0.00
NM-1A	2024 VACS	Douglas Coleman Farms LLC	07-24-0530	585894	Culpeper	\$ 227.00	\$ 0.00
SL-1	2024 VACS	Grey Hall Dressage***	07-24-0229	578462	Madison	\$ 4,950.00	\$ 0.00
SL-6W	2021 VACS	Knight Cattle Corp.	07-21-0013	394128	Orange	\$ 7,548.00	\$ 0.00
SL-6W	2022 Transfer	Knight Cattle Corp.	07-21-0013	394128	Orange	\$ 1,170.00	\$ 0.00
SL-6W	2023 Transfer	Knight Cattle Corp.	07-21-0013	394128	Orange	\$ 6,097.50	\$ 0.00
SL-6W	2023 VACS	Raymond Mills*	07-23-0008	487484	Culpeper	\$ 24,680.00	\$ 378.69
SL-8H	2024 VACS	Wheatley Shackelford	07-24-0196	571513	Culpeper	\$ 704.00	\$ 0.00
SL-8B	2024 VACS	Wheatley Shackelford	07-24-0198	571515	Culpeper	\$ 16,242.80	\$ 0.00
SL-8B	2024 VACS	Wedderburn Farm	07-24-0202	577306	Culpeper	\$ 9,720.00	\$ 0.00
SL-8H	2024 VACS	Brandy Rock Farm Inc.	07-24-0213	576784	Culpeper	\$ 1,000.00	\$ 0.00
SL-8B	2024 VACS	Carl James	07-24-0227	578253	Culpeper	\$ 1,659.00	\$ 0.00
SL-8H	2024 VACS	Pullen Farm LLC	07-24-0324	581994	Culpeper	\$ 2,200.00	\$ 0.00
SL-8B	2024 VACS	Pullen Farm LLC	07-24-0324	581995	Culpeper	\$ 7,700.00	\$ 0.00
SL-8B	2024 VACS	John Ford	07-24-0172	565943	Culpeper	\$ 4,620.00	\$ 0.00
SL-8B	2024 VACS	McCormic Hill Farms LLC	07-24-0201	572103	Madison	\$ 7,500.00	\$ 0.00
SL-8H	2024 VACS	McCormic Hill Farms LLC	07-24-0201	572102	Madison	\$ 2,000.00	\$ 0.00
SL-8B	2024 VACS	Mystic Hill Farms LLC****	07-24-0296	581126	Culpeper	\$ 2,660.00	\$ 0.00
SL-8B	2024 VACS	M & W Cattle Co.	07-24-0581	586845	Madison	\$ 9,900.00	\$ 0.00
SL-8H	2024 VACS	M & W Cattle Co.	07-24-0581	586838	Madison	\$ 1,120.00	\$ 0.00
SL-8B	2024 VACS	Jason Allen Hancock	07-24-0301	581208	Greene	\$ 6,750.00	\$ 0.00
SL-8B	2024 VACS	Glen Cove Farm Inc.	07-24-0148	562447	Madison	\$ 4,928.00	\$ 0.00
SL-8H	2024 VACS	Marshall Dairy	07-24-0150	562434	Orange	\$ 19,500.00	\$ 0.00

SL-8H	2024 VACS	Madison Farms Locust Dale LLC	07-24-0088	549997	Madison	\$ 2,000.00	\$ 0.00
SL-8H	2024 VACS	Jett Farms Inc.	07-24-0099	552236	Madison	\$ 600.00	\$ 0.00
SL-8B	2024 VACS	Jett Farms Inc.	07-24-0099	552232	Madison	\$ 2,250.50	\$ 0.00
SL-8B	2024 VACS	Alexander Stumpf	07-24-0151	562442	Orange	\$ 3,870.00	\$ 0.00
SL-8B	2024 VACS	Custom Harvesters	07-24-0146	562402	Orange	\$ 29,883.70	\$ 0.00
SL-8H	2024 VACS	Custom Harvesters	07-24-0146	562405	Orange	\$ 1,000.00	\$ 0.00
SL-8B	2024 VACS	Kenwood Farm LLC	07-24-0149	562432	Orange	\$ 4,060.00	\$ 0.00

The Technical Committee approved an increase for:

*additional stream exclusion fencing, cross fence, and installation of new well pump.

**additional acreage of cover crop which was planted prior to the planting date and established adequate cover.

***increase in acres.

****the bonus payment for not harvesting the straw.

3) The following BMP participant has been approved by the Technical Committee for an increase:

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
SL-6W	2024 VACS	Timothy Pent*	07-24-0303	581708	Madison	\$ 46,741.25	\$ 0.00

*Application was approved by the Technical Committee for an increase of \$8,503 with 2024 VACS Funds for a culvert crossing and additional stream exclusion fence.

4) The following BMP applicants have been cancelled by the Technical Committee:

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
SL-1	2023 VACS	David Brown	07-23-0236	20108	Culpeper	\$ 11,215.88	\$ 0.00
SL-6W	2021 VACS	Troy Dodson	07-21-0053	408082	Madison	\$ 21,543.00	\$ 0.00
SL-6W	2021 VACS	Ronald Taylor	07-21-0205	422342	Orange	\$ 15,128.00	\$ 0.00
SL-6W	2022 VACS	Cattle Run Farm LLC	07-22-0031	440601	Greene	\$ 14,228.50	\$ 0.00
SL-6N	2022 VACS	William C. Hill	07-22-0069	456339	Madison	\$ 11,456.25	\$ 1,542.19
SL-6W	2022 VACS	Christopher Jenkins	07-22-0129	465326	Orange	\$ 113,835.00	\$ 0.00
SL-6W	2022 VACS	Christopher Summers	07-22-0192	468035	Madison	\$ 30,972.08	\$ 536.29
SL-8B	2024 VACS	Belair Dairy LLC	07-24-0339	582285	Culpeper	\$ 18,963.00	\$ 0.00
SL-6W	2022 VACS	David B. Kay Family Trust	07-22-0261	469680	Orange	\$ 134,130.00	\$ 0.00
SL-6W	2023 VACS	Karla Gragg	07-23-0418	524983	Madison	\$ 14,747.50	\$ 0.00
SL-7	2022 VACS	Christopher Summers	07-22-0258	469606	Madison	\$ 3,416.00	\$ 240.06
SL-15A	2024 VACS	Senterfitt Farms	07-24-0230	578468	Madison	\$ 15,414.70	\$ 0.00

5) The following Mountain Run, Muddy Run, and Lower Hazel River Residential applicants have been approved by the Technical Committee for funding:

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	PO17406	Max McManaman	07-24-0571	583673	Culpeper	\$ 200.00
RB-1	PO17406	David Swan	07-24-0578	586815	Culpeper	\$ 200.00
RB-3	PO17406	Daniel Coleman	07-24-0398	586458	Culpeper	\$ 2,500.00
RB-3	PO17406	Nicholas Zervos	07-24-0579	586816	Culpeper	\$ 2,500.00
RB-3M	PO17406	William Thompson	07-24-0572	586674	Culpeper	\$ 2,600.00
RB-4	PO17406	Reina Haught	07-24-0570	586672	Culpeper	\$ 6,000.00
RB-1	PO17406	Maimbrace Properties LLC	07-24-0580	586962	Culpeper	\$ 200.00
RB-1	PO17406	Maimbrace Properties LLC	07-24-0580	586963	Culpeper	\$ 200.00
RB-1	PO17406	Rocky Cales	07-24-0592	586964	Culpeper	\$ 320.00
RB-1	PO17406	Denise Edwards	07-24-0513	586996	Culpeper	\$ 200.00
RB-1	PO17406	Robert Powell	07-24-0614	587263	Culpeper	\$ 320.00
RB-3	PO17406	Melody Mackinson	07-24-0600	587203	Culpeper	\$ 2,750.00
RB-3	PO17406	Christina Stockton	07-24-0394	587265	Culpeper	\$ 2,500.00
RB-3M	PO17406	Ralph Dwyer	07-24-0593	586965	Culpeper	\$ 1,000.00

<i>RB-3M</i>	<i>PO17406</i>	<i>Angela Kouwenhoven</i>	<i>07-24-0591</i>	<i>586961</i>	<i>Culpeper</i>	<i>\$ 1,500.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Darren Jones</i>	<i>07-24-0594</i>	<i>586978</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Darren Jones</i>	<i>07-24-0595</i>	<i>586980</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Darren Jones</i>	<i>07-24-0596</i>	<i>586981</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-4</i>	<i>PO17406</i>	<i>Brandy Harlow</i>	<i>07-24-0404</i>	<i>586938</i>	<i>Culpeper</i>	<i>\$ 5,200.00</i>

6) 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-1</i>	<i>DEQ17220</i>	<i>Angela Scott</i>	<i>07-24-0561</i>	<i>586617</i>	<i>Madison</i>	<i>\$ 220.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Joanne Faircloth</i>	<i>07-24-0562</i>	<i>586623</i>	<i>Madison</i>	<i>\$ 300.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Alexis Jeffries</i>	<i>07-24-0566</i>	<i>586654</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Regina Dodson</i>	<i>07-24-0567</i>	<i>586658</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Kenneth Gerhart</i>	<i>07-24-0568</i>	<i>586659</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Janel Sperry</i>	<i>07-24-0574</i>	<i>586723</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Thomas Wells</i>	<i>07-24-0582</i>	<i>586871</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Lola Poles</i>	<i>07-24-0584</i>	<i>586885</i>	<i>Madison</i>	<i>\$ 260.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Shirley Ammon</i>	<i>07-24-0564</i>	<i>586633</i>	<i>Madison</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Robert Tschida</i>	<i>07-24-0577</i>	<i>586814</i>	<i>Madison</i>	<i>\$ 1,200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Larry Harris</i>	<i>07-24-0604</i>	<i>587248</i>	<i>Madison</i>	<i>\$ 220.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Wendy Weakley</i>	<i>07-24-0605</i>	<i>587249</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Kelly Alexander</i>	<i>07-24-0609</i>	<i>587256</i>	<i>Culpeper</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Kay Backe</i>	<i>07-24-0610</i>	<i>587257</i>	<i>Madison</i>	<i>\$ 320.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Crystal Garrett</i>	<i>07-24-0611</i>	<i>587259</i>	<i>Madison</i>	<i>\$ 260.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Rebecca Linares</i>	<i>07-24-0613</i>	<i>587261</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>George Beker</i>	<i>07-24-0203</i>	<i>587128</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Charles McLain</i>	<i>07-24-0616</i>	<i>587275</i>	<i>Madison</i>	<i>\$ 200.00</i>

7) 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-1</i>	<i>PO17083</i>	<i>Daniel Shifflett</i>	<i>07-24-0569</i>	<i>586660</i>	<i>Madison</i>	<i>\$ 220.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Karen Gibson</i>	<i>07-24-0558</i>	<i>586608</i>	<i>Orange</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Cheryl Benning</i>	<i>07-24-0573</i>	<i>586720</i>	<i>Greene</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Ronald Geer</i>	<i>07-24-0575</i>	<i>586726</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Lisa Hill Monzon</i>	<i>07-24-0583</i>	<i>586880</i>	<i>Madison</i>	<i>\$ 260.00</i>
<i>RB-3M</i>	<i>PO17083</i>	<i>Alexander Lolanski</i>	<i>07-24-0563</i>	<i>586630</i>	<i>Rappahannock</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Barbara Aylor</i>	<i>07-24-0606</i>	<i>587252</i>	<i>Madison</i>	<i>\$ 200.00</i>

8) The following Upper Hazel 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-1</i>	<i>PO17084</i>	<i>Michael Pollack</i>	<i>07-24-0431</i>	<i>586721</i>	<i>Rappahannock</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Stephen Bullock</i>	<i>07-24-0603</i>	<i>587245</i>	<i>Rappahannock</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>George Williams</i>	<i>07-24-0608</i>	<i>587255</i>	<i>Rappahannock</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Anne Green</i>	<i>07-24-0612</i>	<i>587260</i>	<i>Rappahannock</i>	<i>\$ 320.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Eugene Bache</i>	<i>07-24-0607</i>	<i>587254</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>

9) 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>
<i>RB-3M</i>	<i>PO17407</i>	<i>William Powell</i>	<i>07-24-0559</i>	<i>586609</i>	<i>Orange</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO17407</i>	<i>Old South Farm LLC</i>	<i>07-24-0429</i>	<i>587126</i>	<i>Orange</i>	<i>\$ 2,000.00</i>
<i>RB-4</i>	<i>PO17407</i>	<i>Bonnie Chatham</i>	<i>07-24-0540</i>	<i>587274</i>	<i>Orange</i>	<i>\$ 4,400.00</i>

10) The following Mountain Run, Muddy Run, and Lower 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-1	PO17406	Betty Pilkington	07-24-0521	585670	Culpeper	\$ 300.00
RB-1	PO17406	Tommy Fahrney	07-24-0450	584638	Culpeper	\$ 187.50
RB-1	PO17406	Daniel Coleman	07-24-0396	583515	Culpeper	\$ 200.00
RB-1	PO17406	Daniel Coleman	07-24-0396	583516	Culpeper	\$ 200.00
RB-1	PO17406	Daniel Coleman	07-24-0396	583518	Culpeper	\$ 200.00
RB-1	PO17406	Daniel Coleman	07-24-0396	583519	Culpeper	\$ 200.00
RB-1	PO17406	David Rosenberger	07-24-0452	584674	Culpeper	\$ 200.00
RB-1	PO17406	Stephen Mills	07-24-0423	584084	Culpeper	\$ 200.00
RB-1	PO17406	Edward Mills	07-24-0424	584085	Culpeper	\$ 240.00
RB-3M	PO17406	Karen Hughes	07-24-0413	583806	Culpeper	\$ 1,840.00
RB-3M	PO17406	Kevin Argiro	07-24-0518	585663	Culpeper	\$ 575.00
<i>RB-1</i>	<i>PO17406</i>	<i>Todd Siebeneck</i>	<i>07-24-0391</i>	<i>583504</i>	<i>Culpeper</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17406</i>	<i>Debra Castillo</i>	<i>07-24-0487</i>	<i>585045</i>	<i>Culpeper</i>	<i>\$ 300.00</i>
<i>RB-1</i>	<i>PO17406</i>	<i>Rocky Cales</i>	<i>07-24-0592</i>	<i>586964</i>	<i>Culpeper</i>	<i>\$ 320.00</i>
<i>RB-1</i>	<i>PO17406</i>	<i>Denise Edwards</i>	<i>07-24-0513</i>	<i>586996</i>	<i>Culpeper</i>	<i>\$ 200.00</i>
<i>RB-3</i>	<i>PO17406</i>	<i>Melody Mackinson</i>	<i>07-24-0600</i>	<i>587203</i>	<i>Culpeper</i>	<i>\$ 2,750.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>William Burket</i>	<i>07-24-0454</i>	<i>584855</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-5</i>	<i>PO17406</i>	<i>Mandie Sayers</i>	<i>07-24-0402</i>	<i>583569</i>	<i>Culpeper</i>	<i>\$ 14,400.00</i>

11) 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	DEQ17220	Douglas Carpenter	07-24-0375	584752	Madison	\$ 187.50
RB-1	DEQ17220	Sharada Gray	07-24-0491	585073	Madison	\$ 320.00
RB-1	DEQ17220	James Nelson Jr.	07-24-0432	584358	Madison	\$ 200.00
RB-3M	DEQ17220	Charles Plisio	07-24-0180	568204	Madison	\$ 437.50
<i>RB-1</i>	<i>DEQ17220</i>	<i>Paul Shepherd</i>	<i>07-24-0436</i>	<i>584401</i>	<i>Madison</i>	<i>\$ 195.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Judy- Ann Fray</i>	<i>07-24-0343</i>	<i>584336</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Raymond Sekely</i>	<i>07-24-0438</i>	<i>584404</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Raymond Sekely</i>	<i>07-24-0438</i>	<i>584405</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Michael Coates</i>	<i>07-24-0544</i>	<i>586186</i>	<i>Madison</i>	<i>\$ 320.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Karen Frye</i>	<i>07-24-0515</i>	<i>585657</i>	<i>Culpeper</i>	<i>\$ 300.00</i>

12) 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>
RB-1	PO17083	Diana Dodge	07-24-0134	561237	Orange	\$ 200.00
RB-1	PO17083	Diana Dodge	07-24-0134	561241	Orange	\$ 187.50
RB-1	PO17083	Diana Dodge	07-24-0134	561245	Orange	\$ 187.50
RB-1	PO17083	Diana Dodge	07-24-0134	561251	Orange	\$ 187.50
RB-1	PO17083	Diana Dodge	07-24-0134	561256	Orange	\$ 187.50
RB-1	PO17083	Diana Dodge	07-24-0134	561314	Orange	\$ 187.50
RB-1	PO17083	Diana Dodge	07-24-0134	561354	Orange	\$ 200.00
RB-1	PO17083	Katherine Shepherd	07-24-0471	584932	Madison	\$ 187.50
RB-3M	PO17083	David Brizzolara	07-24-0325	582012	Orange	\$ 1,087.50
<i>RB-1</i>	<i>PO17083</i>	<i>Lee Clayton</i>	<i>07-24-0507</i>	<i>585618</i>	<i>Madison</i>	<i>\$ 240.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Irma Waters</i>	<i>07-24-0509</i>	<i>585623</i>	<i>Orange</i>	<i>\$ 300.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Charles Gutridge</i>	<i>07-24-0508</i>	<i>585620</i>	<i>Madison</i>	<i>\$ 225.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Lisa Evans</i>	<i>07-24-0411</i>	<i>585611</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Lindy Wright</i>	<i>07-24-0234</i>	<i>578486</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Henry Gallihugh</i>	<i>07-24-0236</i>	<i>582090</i>	<i>Madison</i>	<i>\$ 220.00</i>

13) 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-3M	PO17084	Scott Kelly	07-24-0409	583781	Culpeper	\$ 412.50
<i>RB-1</i>	<i>DEQ17084</i>	<i>Pamela Alther</i>	<i>07-24-0179</i>	<i>568121</i>	<i>Rappahannock</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>William Dant</i>	<i>07-24-0531</i>	<i>585903</i>	<i>Rappahannock</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Jerry Martin</i>	<i>07-24-0489</i>	<i>585061</i>	<i>Rappahannock</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Richard Rose</i>	<i>07-24-0384</i>	<i>583359</i>	<i>Rappahannock</i>	<i>\$ 175.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Richard Rose</i>	<i>07-24-0384</i>	<i>583361</i>	<i>Rappahannock</i>	<i>\$ 175.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Gregory Dixon</i>	<i>07-24-0302</i>	<i>584911</i>	<i>Rappahannock</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Michael Pollack</i>	<i>07-24-0431</i>	<i>586721</i>	<i>Rappahannock</i>	<i>\$ 200.00</i>

14) 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>PO17407</i>	<i>Herbert Pyron</i>	<i>07-24-0520</i>	<i>585666</i>	<i>Orange</i>	<i>\$ 220.00</i>

15) The following Residential participants have 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-3M	PO17406	Daniel Coleman	07-24-0398	583520	Culpeper	\$ 1,000.00
RB-3M	PO17084	Michael Pollack	07-24-0431	584355	Rappahannock	\$ 1,000.00
<i>RB-3M</i>	<i>PO17407</i>	<i>Old South Farm LLC</i>	<i>07-24-0429</i>	<i>584348</i>	<i>Orange</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>George Beker</i>	<i>07-24-0203</i>	<i>574917</i>	<i>Madison</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Marjorie Buckland</i>	<i>07-23-0473</i>	<i>528850</i>	<i>Madison</i>	<i>\$ 1,600.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Shawna Gates</i>	<i>07-23-0458</i>	<i>528024</i>	<i>Madison</i>	<i>\$ 1,600.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Brandy Harlow</i>	<i>07-24-0404</i>	<i>583681</i>	<i>Culpeper</i>	<i>\$ 1,300.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Denise Edwards</i>	<i>07-24-0513</i>	<i>585653</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Christina Stockton</i>	<i>07-24-0394</i>	<i>583500</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO17407</i>	<i>Bonnie Chatham</i>	<i>07-24-0540</i>	<i>586138</i>	<i>Orange</i>	<i>\$ 1,100.00</i>

16) A Transfer of Responsibility for contract 07-17-0072 Instance 262214 has been approved by the Technical committee. The contract has been transferred from Mount Vernon Farm, J.C. Miller III to J. Clifford Miller III Revocable Trust.

17) The following Virginia Conservation Assistance Program (VCAP) practice has been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Participant</u>	<u>County</u>	<u>Amount</u>
Rainwater Harvesting (RWH)	Kristen Eggleston	Culpeper	\$808.99

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

- a. Dam bids were opened and awarded to RSG Landscaping LLC from Concord, Virginia. Total bid amount of \$18,716.00. One other bid had been received.

19) The Technical Committee requests the authority of the Board to request additional VACS Cost Share Funds before June 30, 2024, if Staff feels the need for such. This will be discussed at the May 21, 2024 Technical Committee Meeting.

G. Wichelns suggested that both the Technical Committee and the Operations Committee look into the potential administrative challenges that may arise from the proposed policy changes in the VACS program. Following this recommendation, R. Bradford made a motion to accept the Technical Committee with Additions, and to further explore and discuss the proposed policy changes. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

5.3) EDUCATION COMMITTEE REPORT

The Education Committee recommended delegating the authority to approve District scholarship recipients to the Education Committee at its meeting taking place on May 21, 2024.

S. Morris moved to accept the recommendation from the Education Committee. M. Sands seconded the motion. (S. Morris, M. Sands, unanimous)

6) CLOSED SESSION: PERSONNEL MATTERS

R. Runkle moved that the Board go into Closed Session at 10:19 A.M. as provided for in the Code of Virginia Section 2.2-3711(A) (1) to discuss Personnel Matters. The Associate Directors and the District Manager were invited to attend. M. Sands seconded the motion. (R. Runkle, M. Sands, unanimous)

Following the return from Closed Session, R. Runkle moved to reconvene at 10:43 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". M. Sands seconded the motion. (R. Runkle, M. Sands, unanimous)

S. Morris moved to accept the recommendations from the Personnel Committee. D. Verhoff seconded the motion. (S. Morris, D. Verhoff, unanimous)

7) DIRECTOR REPORTS

D. Verhoff reported that hummingbirds returned to the area on April 9th, three days earlier than their first sightings last year.

A. Jewett reported that Madison County is considering revisions to County Ordinances regarding erosion control and slope gradients. He will provide Mr. Jacobs with any further information as it becomes available.

R. Bradford provided an update on his attendance at the 2024 Area II Spring Meeting, which was hosted by the Culpeper District at the Market at Grelen in Orange County. He noted that the event was well attended and efficiently organized, with other Directors and Staff from the Culpeper District also in attendance.

S. Morris reported that construction of a Vineyard/Winery and Event Venue has begun on Route 810 in Greene County.

L. Graves reported his recent attendance at the Virginia Association of Soil and Water Conservation Districts' meeting. He also announced his upcoming attendance at the Education Foundation Golf Tournament on May 8, 2024, where he will be accompanied by Mr. Yager.

8) STAFF REPORTS

D. Massie expressed his concerns regarding the proposed changes to the VACS Program policies, emphasizing the need to address the additional administrative duties that result from these changes and how they will impact the efficiency of the program.

S. Yager supported Mr. Massie's concerns, agreeing that the increased administrative duties will result in a more time consuming and inefficient process for implementing projects and obligating funds.

S. DeNicola reported that two teams from Eastern View High School (Culpeper County) participated in the Area II Envirothon, with one team placing second and advancing to the State Envirothon Competition at Radford University on May 19 and 20, 2024. She expressed gratitude to Debbie Cross and Richard Jacobs for their support in hosting the event. Additionally, she announced that the District will be receiving leftover trees from the Department of Forestry, which will be distributed to members of the community for free. Further information on this initiative will be provided once more details become available.

R. Jacobs informed the Board that Greg Wichelns and Stephanie DeNicola were featured in a cover story in the Culpeper Star Exponent, highlighting the VCAP program and grant funding

opportunities in the Mountain Run Watershed. The article generated a significant increase in inquiries about these programs.

G. Wichelns provided updates on various projects. The Culpeper District Office building expansion is progressing well with an expected completion date of July 1, 2024. However, construction at the Orange District Office is still pending additional information with no updates available at this time. Wichelns also mentioned that septic projects have been busy and commended Cheyenne Sheridan for her work launching the Mountain Run Watershed project area. He noted that dams will be mowed as they dry from recent rain. Additionally, it was reported that Stephanie Cornell is a new member of The Virginia Soil and Water Conservation Board and should be included in discussions regarding concerns about proposed changes to VACS program policies.

L. Graves recognized Stevie Ross for her outstanding academic achievements upon graduating from Old Dominion University by presenting her with a District Achievement Award.

9) AGENCY REPORTS

NRCS- R. Rexrode presented a written report and update on the recent hires of Nouphe “Sub” Subkanha and James Ingram, who have commenced their roles. Another employee has been hired, pending a start date. Currently, Rural Development is functioning with one full-time office staff member. R. Rexrode informed the board that three ALE Easements have been successfully closed in Madison and Orange counties.

DCR- D. Cross submitted a written report and discussed a few key items. A Special Budget Session is scheduled for May 13-15 and that Grant Agreements will be delayed. She highlighted a few of the proposed policy changes. D. Cross reminded all District staff that any carryovers must be submitted to Sara Bottenfield by May 15th and that all Technical staff are required to attend PY25 VACS Updates Virtual Trainings which will be hosted on June 13th and 18th.

VDOF- K. Ingram reported that the department has been busy with planting amongst other things. He also mentioned attending another District's Board Meeting where he received positive feedback about the successful Area II Spring Meeting hosted by the Culpeper District at the Market at Grelen in Orange County. K. Ingram informed the board that two technicians have recently left the department, but two new hires have been made: a Chesapeake Bay Water Quality Specialist and a Forester.

10) PLAN FOR MAY COMMITTEE MEETINGS (IN PERSON)


Committees will meet at the Madison Extension Office on Tuesday, May 21, 2024. Personnel 9:00, Operations 9:30, Legislative 10:00, Technical 10:15. The Education Committee will meet Tuesday, May 28, 2024, at the War Memorial Building in Madison County at 3:30. **BOARD MEETING FOR JUNE WILL BE HELD AT 10:00 AM ON TUESDAY, June 4, 2024, in person, at the Washington Volunteer Fire Hall in Rappahannock County.**

11) ADJOURNMENT

L. Graves motioned to adjourn the May 2024 Board meeting at 11:22 AM. M. Sands seconded the motion. (L. Graves, M. Sands, unanimous)

Respectfully Submitted,
Stevie Ross, Administrative Secretary/Financial Specialist

Lynn Graves, Chairman



Date Approved: June 6, 2024