

MINUTES

CULPEPER SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING

VFW Hall

Culpeper, Virginia

March 6, 2018

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

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

DIRECTORS ABSENT: Jim Byrne, Madison County Associate Director
Warren Lee, Orange County Associate Director
Steve Hill, Madison County
Brad Jarvis, Madison County, Virginia Cooperative Extension,
Associate Director

STAFF PRESENT: Greg Wichelns, District Manager
JoAnn Neal, Administrative Secretary
W. Spencer Yager, Conservation Specialist
David Massie, Conservation Specialist
Henny Calloway, Conservation Specialist
Amanda McCullen Conservation Specialist
E. J. Burke, Conservation Specialist
Stephanie DeNicola, Educational Specialist

OTHERS PRESENT: Rex Rexrode, NRCS District Conservationist
Debbie Cross, DCR, CDC
Mike Biniek, Rappahannock County Resident

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

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

2) DRAFT MINUTES

L. Graves called for approval of the substance of the February 6th, 2018 Draft Board Meeting Minutes and for any substantive corrections or additions. T. O'Halloran moved to approve as presented. P. Morris seconded the motion. (T. O'Halloran, P. Morris, unanimous)

3) AGENDA APPROVAL

L. Graves called for Agenda approval. R. Bradford requested that the Technical Committee Report be removed from the Consent Agenda for discussion and placed on the Agenda as 5.1. M. Rifaat requested the Legislative Committee Report be removed from the Consent Agenda for discussion and placed on the Agenda as 5.2. M. Rifaat requested the Nomination Report be placed as 5.0 on the Agenda.

G. Wichelns reported the Small Dam Repairs Grant Agreements on the Consent Agenda are for a series of project designs and one engineering inspection to occur on all dams.

T. O'Halloran moved to approve the Agenda as amended. A. Campbell seconded the motion. (T. O'Halloran, A. Campbell, unanimous)

4) CONSENT AGENDA

Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION

OPERATIONS

TREASURER'S REPORT

SMALL DAM REPAIR GRANT AGREEMENTS- SDR18002, SDR18003, SDR18004, SDR18005, SDR18006, SDR18007, SDR18008, SDR18009 and SDR18010

5) NOMINATING REPORT

M. Rifaat nominated Mike Biniak for appointment to fill the unexpired term of Director Mike Peterson for Rappahannock County. S. Morris seconded the motion. (M. Rifaat, S. Morris, unanimous)

5.1) TECHNICAL COMMITTEE REPORT

Items in italics were added at the March 6, 2018 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>
SL-6	2018 CB VACS	Doug Flory	07-18-0388	302816	Culpeper	\$ 17,841.60	\$ 1,115.10
SL-6	2018 CB VACS	John Hayes	07-18-0452	303221	Greene	\$ 14,936.00	\$ 933.50
LE-2	2018 CB VACS	John Hayes	07-18-0452	303222	Greene	\$ 9,495.00	\$ 2,373.75
CCI-SE1	2018 CB VACS	David A. Ingram	07-18-0396	302933	Culpeper	\$ 2,535.00	\$ 0.00
<i>LE-1T</i>	<i>UHR Ag.</i>	<i>Mont Medi LLC</i>	<i>07-18-0463</i>	<i>303468</i>	<i>Rappahannock</i>	<i>\$ 32,304.25</i>	<i>\$1,425.19</i>

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

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>	<u>Tax Credit</u>
SL-6	2017 CB RCPP	Jeffrey DuBro	07-17-0352	268214	Culpeper	\$ 10,229.80	\$ 0.00
<i>SL-6</i>	<i>2018 CB VACS</i>	<i>Doug Flory</i>	<i>07-18-0388</i>	<i>302816</i>	<i>Culpeper</i>	<i>\$ 12,855.94</i>	<i>\$ 803.49</i>

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

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
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RB-3R	DEQNPSWQIF	Karen Miller	07-18-0428	303121	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Louise Frazier	07-18-0429	303129	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	Ira Chaleff	07-18-0430	303140	Rappahannock	\$ 1,000.00
RB-3R	DEQNPSWQIF	Ira Chaleff	07-18-0430	303142	Rappahannock	\$ 1,000.00
RB-1	DEQNPSWQIF	Kristia Tipton	07-18-0433	303157	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	Rodney Metzgar	07-18-0435	303165	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Robert Eiserman	07-18-0437	303168	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Frances Pruss*	07-18-0440	303204	Orange	\$ 240.00
RB-1	DEQNPSWQIF	Frances West	07-18-0442	303207	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Elizabeth Maillet	07-18-0443	303208	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Elizabeth Maillet	07-18-0443	303209	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Ellen Steele	07-18-0444	303211	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Stephanie Swanton	07-18-0445	303214	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Lynn Baines	07-18-0448	303218	Orange	\$ 150.00
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>David Stanley</i>	<i>07-18-0454</i>	<i>303300</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Verna Riggs</i>	<i>07-18-0455</i>	<i>303306</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Kristin Williams</i>	<i>07-18-0458</i>	<i>303327</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Aldine Harris</i>	<i>07-18-0459</i>	<i>303330</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Frederick Petersen</i>	<i>07-18-0460</i>	<i>303331</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Alverna Triplett</i>	<i>07-18-0461</i>	<i>303332</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Paul Tieche</i>	<i>07-18-0450</i>	<i>303465</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Bret Platt</i>	<i>07-18-0462</i>	<i>303446</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Elizabeth Fowland</i>	<i>07-18-0466</i>	<i>303547</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
RB-3	DEQNPSWQIF	Lisa Small	07-18-0481	303684	Culpeper	\$ 2,500.00
RB-3	DEQNPSWQIF	Juanita Sipe	07-18-0482	303686	Culpeper	\$ 2,500.00
RB-1	DEQNPSWQIF	Lynn Blake	07-18-0469	303621	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Daniel Bower	07-18-0473	303633	Orange	\$ 150.00
RB-1	DEQNPSWQIF	James Carraway	07-18-0474	303635	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Karen Walton	07-18-0477	303641	Madison	\$ 150.00
RB-3	DEQNPSWQIF	Janice Fields	07-18-0478	303653	Madison	\$ 2,500.00
RB-1	DEQNPSWQIF	Stacy McDaniel	07-18-0479	303665	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Peggy Jenkins	07-18-0480	303674	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Herbert Reynolds	07-18-0483	303712	Madison	\$ 150.00

*Frances Pruss is eligible for 80% cost share.

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

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQ16546	Ben Giles	07-18-0432	303153	Culpeper	\$ 150.00
RB-1	DEQ16546	John Grundberg	07-18-0436	303167	Culpeper	\$ 150.00
<i>RB-1</i>	<i>DEQ16546</i>	<i>Lois Dalton</i>	<i>07-18-0464</i>	<i>303532</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Richard Rose</i>	<i>07-18-0465</i>	<i>303536</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Richard Rose</i>	<i>07-18-0465</i>	<i>303537</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Bill Pearson</i>	<i>07-18-0467</i>	<i>303548</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-3</i>	<i>DEQ16546</i>	<i>Harold Byler</i>	<i>07-18-0456</i>	<i>303315</i>	<i>Culpeper</i>	<i>\$ 2,500.00</i>
<i>RB-3</i>	<i>DEQ16546</i>	<i>Thomas W. O'Halloran</i>	<i>07-18-0457</i>	<i>303321</i>	<i>Culpeper</i>	<i>\$ 2,500.00</i>
<i>RB-3R</i>	<i>DEQ16546</i>	<i>Sarah Ridegway</i>	<i>07-18-0484</i>	<i>303713</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>

5) The following Upper Rapidan 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	DEQFY16RFA	Chris Artale	07-18-0439	303195	Madison	\$ 150.00
RB-1	DEQFY16RFA	George Carroll	07-18-0446	303215	Madison	\$ 150.00
RB-1	DEQFY16RFA	Cynthia Napier	07-18-0447	303216	Madison	\$ 150.00

RB-1	DEQFY16RAF	Mary Thacker	07-18-0449	303219	Madison	\$ 150.00
RB-3R	DEQFY16RFA	Lydia Hunt	07-18-0472	303632	Greene	\$ 1,000.00
RB-3R	DEQFY16RFA	Colin Payne	07-18-0475	303640	Greene	\$ 1,000.00
RB-1	DEQFY16RFA	Megan Hattaway	07-18-0468	303619	Greene	\$ 150.00

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQ16547R	Matthew Wilson	07-18-0441	303206	Orange	\$ 150.00
RB-1	DEQ16547R	Mary Lou Miller	07-18-0471	303627	Orange	\$ 150.00
RB-1	DEQ16547R	Everett Cromer	07-18-0372	302950	Orange	\$ 150.00

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQNPSWQIF	William Nenninger	07-18-0326	302146	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	William Nenninger	07-18-0326	302147	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Kristia Tipton	07-18-0433	303157	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	Steven Amadon	07-18-0355	302607	Culpeper	\$ 150.00
RB-4	DEQNPSWQIF	Alberta Brown	07-18-0170	265417	Rappahannock	\$ 3,750.00
RB-1	DEQNPSWQIF	Donna Martin	07-17-0382	302787	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Richard Larson	07-18-0359	302618	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Robert Longtain	07-18-0087	294640	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Matthew McCracken	07-18-0159	300501	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Robert Bascom	07-18-0290	301959	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Michael Gantley	07-18-0376	303000	Culpeper	\$ 362.50
RB-1	DEQNPSWQIF	Winifred McEwen	07-18-0390	302874	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Ellen Bailey	07-18-0261	301483	Culpeper	\$ 195.00
RB-1	DEQNPSWQIF	Gero Shafer	07-18-0212	301195	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Judith Frederick	07-18-0061	284209	Culpeper	\$ 500.00
RB-1	DEQNPSWQIF	Jennifer Turner	07-17-0554	274549	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Royce Shifflett*	07-18-0045	279377	Greene	\$ 165.00

*Royce Shifflett's cost share was increased from 50% to 55%

8) The following Upper Hazel Residential participant has been approved by the Technical Committee for payment:

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQ16546	Lester Dalton	07-18-0214	301206	Rappahannock	\$ 150.00

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQ-FY16RFA	Chris Artale	07-18-0439	303195	Madison	\$ 150.00
RB-1	DEQ-FY16RFA	Robert Lightburn	07-18-0434	303158	Madison	\$ 150.00
RB-1	DEQ-FY16RFA	Robert Lightburn	07-18-0434	303159	Madison	\$ 150.00
RB-1	DEQ-FY16RFA	Robert Lightburn	07-18-0434	303160	Madison	\$ 150.00
RB-1	DEQ-FY16RFA	Robert Lightburn	07-18-0434	303161	Madison	\$ 150.00
RB-3	DEQ-FY16RFA	Robert Lightburn	07-18-0434	303162	Madison	\$ 822.10
RB-1	DEQ-FY16RFA	Donna Martin	07-17-0382	302786	Greene	\$ 150.00
RB-1	DEQFY16RFA	Evander Bowman	07-18-0278	301710	Greene	\$ 150.00
RB-1	DEQFY16RFA	Evander Bowman	07-18-0278	301711	Greene	\$ 150.00
RB-1	DEQFY16RFA	Cynthia Pedersen*	07-18-0228	301343	Greene	\$ 225.00

*Cynthia Pedersen's cost share was increased from 50% to 75%.

10) The following Robinson 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	DEQPO16119	Stacy Helmick	07-18-0387	302810	Madison	\$ 240.00
RB-1	DEQPO16119	Kelly Alexander	07-18-0332	302155	Culpeper	\$ 225.00
RB-1	DEQPO16119	Betty Blankenbaker	07-18-0301	301987	Madison	\$ 150.00
RB-1	DEQPO16119	Eric Cotten	07-18-0251	301415	Madison	\$ 150.00
RB-1	DEQPO16119	Yelena Sholomitskiy	07-18-0287	301941	Madison	\$ 150.00
RB-1	DEQPO16119	Rosa Page	07-18-0410	302980	Madison	\$ 150.00
RB-1	DEQPO16119	Charles Turner	07-18-0293	301974	Madison	\$ 150.00

11) The following Upper York 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-4P	DEQ16547R	Kenwood LLC	07-18-0072	292583	Orange	\$ 5,000.00

12) The following WQIF 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-1	DEQNPSWQIF	Robert Nowicki	07-17-0638	275550	Greene	\$ 150.00
RB-3R	DEQNPSWQIF	Scott Hunter	07-18-0222	301284	Greene	\$ 1,000.00

13) The following Upper Rapidan 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-1	DEQFY16RFA	Janice Aylor	07-18-0043	279276	Madison	\$ 150.00
RB-1	DEQFY16RFA	Janice Aylor	07-17-0566	279234	Madison	\$ 150.00
RB-3R	DEQFY16RFA	Gregoire Gasparini	07-18-0040	301031	Orange	\$ 1,000.00

14) The following Upper York Residential participant has been canceled by the Technical Committee:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-3	DEQNPSWQIF	Mary Highlander	07-18-0402	302950	Orange	\$ 2,500.00

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

<u>Practice</u>	<u>Applicant</u>	<u>County</u>	<u>Amount</u>
Conservation Landscaping – Meadow	Montpelier Foundation	Orange	\$ 3,500.00

16) The District Manager gave a report on several dam issues:

- a. District staff installed a fence to prevent vehicle traffic on the dam at Merrimac.
- b. A local contractor will be reseeding parts of the dam at Catalpa early this spring.
- c. Bids for work at Dam #11 in Madison will be opened just prior to the March Board Meeting.
- d. This summer, work will begin to video scope all District dam pipes in Culpeper and Madison.

17) There was brief discussion about the District water trough forms. The forms have been cleaned and all repairs have been made. District Staff will finalize the rental agreement prior to the next Technical Committee meeting.

R. Bradford, Technical Committee Chairman reported opening three sealed bids just prior to the Board Meeting for work on Beautiful Run Dam 11. The lowest competent bid that came in was \$148,649. Since this is significantly higher than funds available for the project, the committee will contact DCR to see if they are in a position to commit to more funding.

R. Bradford is asking the board to authorize the Technical Chair to move forward and request more funding and also to negotiate with the lowest competent bidder. R. Bradford moved to approve the Technical Committee Minutes. M. Rifaat seconded the motion. T. O'Halloran abstained. Motion passed.

5.2) LEGISLATIVE REPORT

M. Rifaat reported the General Assembly is due to adjourn on March 10th, 2018. The bills have crossed over from the Senate to the House and the House to the Senate. There is a rumor that the General Assembly will adjourn without approving a state budget. The first year of the biennium is 2019, and the second year of the biennium is 2020. Until the budget is approved we will not know what our funding will be.

6) DIRECTORS REPORTS

- T. O'Halloran reported March 28th the Rappahannock River Basin Commission will meet and there will be an update on the Chesapeake Bay WIP3.
- R. Runkle reported on several complaints he received about one of his neighbor's cattle feeding operation. Mr. Runkle asked others to go observe the situation and share their opinions. Mr. Runkle reported he is not aware that the owner is participating in any of our conservation programs. Discussion followed on how the Agricultural Stewardship Act (ASA) is used. The ASA is administered by the Virginia Department of Agriculture and Consumer Services (VDACS).
- S. Sharpe reported that on March 26th, 2018 from 5:30 to 8:00 p.m. there will be a Writing Effective Farm Leases seminar at the Hollymead Fire Department (Albemarle County). On March 28 from 1 – 8 p.m. at the Albemarle County Office Building there will be a Direct Meat Marketing seminar. S. Sharpe reported that the open agent positions will not be filled at this time for the extension offices.

7) STAFF REPORTS

- A. McCullen reported attending a sheep and goat seminar given by Virginia Cooperative Extension-Madison at Graves Mountain Lodge. It was very well attended.
- D. Massie reported attending an Upper Eastern Shore seminar and met with farmers, mostly grain and cattle and learned about how things are done in Maryland with NRCS.
- S. DeNicola reported the NOAA grant has been submitted. March 22 and March 23 we will have the Tree Seedling sale.

8) AGENCY REPORTS

NRCS – R. Rexrode reported on the second round of EQIP pre approvals - 16 more. March 20th of this month NRCS will conduct a job showing at Elmwood Farm for interested contractors to bid on the completion of a wetland restoration project in Boston, Virginia. Construction work is continuing on the two watershed dams in the Town of Culpeper. Don Flagel is interested in conducting soil training for NRCS and CSWCD staff. No date has been set; please let Rex know if you are interested in attending.

DCR

D. Cross reported Quarterly Reports are due 4/17/2018; March 31, is the deadline when districts must obligate 90% of FY18 & FY17 cost share funds (including Earmark). VA BMP Technical Advisory Committee (TAC) has finished its work for this year and their recommendations for PY 2019 will go to the Virginia Soil and Water Conservation Board on March 29. Carryovers must be approved by June 30, 2018. For second year carry-overs, these need to be approved by DCR, Gary Moore, and by the District Board. AG BMP Verification Grant Extensions: By March 30 formally request an extension from DCR (via e-mail to CDC) to include the following: Number of verifications completed to date, number of verifications yet to be completed and estimated date your district expects to be able to complete remaining verifications.

Reminders:

Review strategic plan, review Desktop Procedures for District Fiscal Operations, conduct timely employee evaluations and review personnel policy, prepare FY 19 annual plan of work,

and secondary considerations are to be submitted to DCR by June 30.

Dates to Remember:

- March 28th VASWCD Quarterly Board Meeting, OODEC, Glen Allen
- March 31st 90% Obligation deadline for FY 18 & FY 17 VACS(including Earmark)
- April 24th Area I Spring Meeting , Woodstock Presbyterian Church
- May 8th Area II Spring Meeting, Madison Virginia Hosted by Culpeper SWCD.
- May 31st Submit suggested changes to VACS Program to Gary Moore
- June 11 FY19 VACS Training, DOF, Charlottesville, 9:30 am
- June 13 Ag BMP TAC Meeting DOF, Charlottesville 9:30 am

- 9) **PLAN FOR MARCH COMMITTEE MEETINGS (in CULPEPER at the CULPEPER OFFICE)**
Committees will meet on Tuesday, March 20th, Personnel 9:00, Operations 9:30, Legislative 10:00 and Technical 10:30. The Educational Committee meeting will be held in Madison at 4:00 P.M., on March 19th at the War Memorial Building. **BOARD MEETING FOR APRIL WILL BE HELD TUESDAY, APRIL 3RD, 2018 IN GREENE COUNTY AT THE PIEDMONT VIRGINIA COMMUNITY COLLEGE IN STANARDSVILLE.**

10) **ADJOURNMENT**

Motion was made to adjourn the March, 2018 Board meeting at 11:30.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal
Administrative Secretary

Date Approved 4-3-2018