

MINUTES

CULPEPER SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING **Piedmont Virginia Community College** **Stanardsville, Virginia** **April 3, 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
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
Steve Hill, Madison County
Mike Biniek, Rappahannock County, Associate Director

DIRECTORS ABSENT: Jim Byrne, Madison County Associate Director
Warren Lee, Orange County Associate Director
Andrew Campbell, Culpeper County
Brad Jarvis, Madison County, Virginia Cooperative Extension,
Associate Director
Andrew Campbell, Culpeper County

STAFF PRESENT: Greg Wichelns, District Manager
JoAnn Neal, Administrative Secretary
W. Spencer Yager, 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
Carl Stafford, Virginia Cooperative Extension- Culpeper

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

L. Graves welcomed everyone to Greene County. Following a moment of silence, Richard Jacobs led the Pledge of Allegiance. There were four handouts: Technical Committee Report Addendum, Area II Agenda and Registration form for Directors, NRCS Conservation Plans and DCR Monthly Report.

2) **DRAFT MINUTES**

L. Graves called for approval of the substance of the March 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. T. O’Halloran requested the Finance Committee Report be added to the Consent Agenda. R. Rexrode requested the NRCS Conservation Plans be added to the Consent Agenda. M. Rifaat moved to approve the Agenda as amended. T. O’Halloran seconded the motion. (M. Rifaat, T. O’Halloran, unanimous)

4) **CONSENT AGENDA**

Consent Agenda approved as modified.

COMMITTEE REPORTS

- EDUCATION
- OPERATIONS
- FINANCE

TREASURER’S REPORT

- NRCS CONSERVATION PLANS – **Orange** – **Grellen Farm LLC**, 41 ac., EQIP Wildlife, Weed Control, Brush Control, Cover Crop Pollinator Planting
- Ricky James McMahan**, 1.4 ac., EQIP Wildlife, Weed Control, Pollinator Planting, Cover Crop
- Rappahannock** – **David Litaker**, 20 ac., EQIP Forestry, Weed Control, Brush Control, Tree Prep, Tree Plant
- Culpeper** – **The Farm at Reva LLC**, 11 ac., EQIP Wildlife, Weed Control, Brush Control, Cover Crop, Pollinator Planting

5.1) **TECHNICAL COMMITTEE REPORT**

Items in italics were added at the April 3, 2018 Board Meeting in Stanardsville 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>
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SL-6	2018 CB VACS	Tommy W. Fahrney	07-18-0533	304191	Rappahannock	\$ 13,667.20	\$ 854.20
SL-6	2018 CB VACS	G. Shane Fletcher	07-18-0505	304156	Orange	\$ 17,480.00	\$ 1,092.50
SL-6	2018 CB VACS	Chubby Chicken Busy Bee Farm LLC	07-18-0495	304096	Orange	\$ 21,136.00	\$ 1,321.00
SL-9	2018 CB VACS	Blue Hills Farm	07-18-0490	304030	Madison	\$ 10,100.00	\$ 2,525.00
SL-1	2018 CB VACS	Grassroots Livestock	07-18-0499	304119	Culpeper	\$ 3,375.00	\$ 0.00
LE-1T	Upper Rapidan Ag.	Bonnie Walsh	07-18-0496	304097	Orange	\$ 20,026.00	\$ 883.50
CCI-SE1	2017 VACS Trans	Ashland Farms Inc	07-18-0384	302802	Culpeper	\$ 4,358.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Robert Bradford	07-18-0512	304151	Orange	\$ 8,950.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Robert Bradford	07-18-0512	304154	Orange	\$ 4,395.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Paul Amberger	07-18-0427	303046	Orange	\$ 5,100.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Millwood Farm LLC	07-18-0385	302804	Orange	\$ 6,300.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Cherry Grove Farm Inc	07-18-0502	304139	Orange	\$ 2,300.00	\$ 0.00
CCI-SE1	2017 VACS Trans	W.J. Davis	07-18-0504	304141	Madison	\$ 1,500.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Rivandale Farm	07-18-0489	303997	Orange	\$ 7,550.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Lara Wharton	07-18-0391	302897	Orange	\$ 4,600.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Robert Cockerill	07-18-0453	303225	Orange	\$ 4,200.00	\$ 0.00
CCI-SE1	2017 VACS Trans	Bruce Bowman	07-18-0352	302577	Madison	\$ 4,400.00	\$ 0.00
LE-1T	Upper Hazel Ag.	Erwin Opitz	07-18-0562	304635	Rappahannock	\$ 14,027.13	\$ 618.84
SL-1	2018 VACS	Erwin Opitz	07-18-0562	304637	Rappahannock	\$ 1,687.50	\$ 0.00
SL-6	2017 VACS Trans	Gilbert Kesser	07-18-0540	304526	Culpeper	\$ 8,510.40	\$ 531.90

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 VACS Trans	M & W Cattle Co.	07-18-0027	276475	Madison	\$ 39,898.70	\$ 2,493.68
SL-8H	2017 VACS Trans	Charles Woolfrey	07-18-0333	302156	Orange	\$ 4,971.40	\$ 1,431.65
LE-1T	Upper Hazel Ag.	John C. Schwab	07-18-0227	304625	Rappahannock	\$ 6,911.35	\$ 304.91

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>
RB-1	DEQNPSWQIF	Frank Shortridge	07-18-0493	304086	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Betty Pilkington	07-18-0525	304182	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Joseph Rutherford	07-18-0527	304185	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Paul Voelcker	07-18-0528	304186	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Michael LaBrecque	07-18-0529	304187	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Rebecca Ramey	07-18-0530	304188	Culpeper	\$ 225.00
RB-1	DEQNPSWQIF	Sarah Latham	07-18-0532	304190	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Joseph Lynch	07-18-0522	304167	Orange	\$ 150.00
RB-3R	DEQNPSWQIF	Robert Liberatore	07-18-0516	304157	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Hillary Townsend	07-18-0514	304153	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Anthony Wood	07-18-0511	304150	Madison	\$ 150.00
RB-1	DEQNPSWQIF	James Robertson	07-18-0508	304146	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Linda Blankenship	07-18-0501	304138	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Devlyn Dalfonzo	07-18-0521	304165	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Vickie Lewis	07-18-0520	304164	Madison	\$ 1,000.00
RB-1	DEQNPSWQIF	Larry Beatty	07-18-0519	304163	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Deborah Lewis	07-18-0513	304152	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Donny Dodson	07-18-0506	304143	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Caswell Butler Jr.	07-18-0507	304145	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Pamela Morris	07-18-0524	304181	Greene	\$ 150.00
RB-3R	DEQNPSWQIF	Brian Scarbrough	07-18-0537	304466	Culpeper	\$ 1,000.00

RB-3R	DEQNPSWQIF	Susan Walrich	07-18-0538	304478	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Danielle Hardaway	07-18-0539	304479	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	Rae-Leigh Wood	07-18-0542	304530	Culpeper	\$ 1,200.00
RB-1	DEQNPSWQIF	Richard Heiser	07-18-0543	304531	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Robert Hoke	07-18-0544	304569	Culpeper	\$ 180.00
RB-1	DEQNPSWQIF	Stephen Croushore	07-18-0545	304582	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Andrea Bumgardner	07-18-0546	304583	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	William Bradley	07-18-0547	304584	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Bobby Smith	07-18-0568	304673	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Nora Rice	07-18-0569	304678	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304642	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304643	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304644	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304645	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304645	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	H & T Land & Grain LLC	07-18-0570	304682	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	H & T Land & Grain LLC	07-18-0570	304683	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Vickie Hartley	07-18-0550	304604	Greene	\$ 2,500.00
RB-3R	DEQNPSWQIF	Karen Czar	07-18-0551	304605	Madison	\$ 1,000.00
RB-1	DEQNPSWQIF	Thomas McCoy	07-18-0552	304606	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Tammie Shiflett	07-18-0555	304614	Greene	\$ 150.00
RB-1	DEQNPSWQIF	JoAnn Brock	07-18-0557	304624	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Ladonna Miller	07-18-0560	304630	Orange	\$ 240.00
RB-1	DEQNPSWQIF	Patricia Strunck	07-18-0517	304641	Greene	\$ 150.00
RB-3	DEQNPSWQIF	Raymond Ducharme	07-18-0566	304671	Greene	\$ 2,500.00
RB-1	DEQNPSWQIF	Laura Stanukenas	07-18-0556	304620	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Dorothy Reynolds	07-18-0565	304654	Orange	\$ 150.00
RB-1	DEQNPSWQIF	George Myers	07-18-0558	304626	Orange	\$ 150.00

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	Larry McKelvey	07-18-0487	303922	Culpeper	\$ 150.00
RB-3	DEQ16546	David Skellenger	07-18-0526	304183	Culpeper	\$ 2,750.00

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	DEQ-FY16RFA	Randall Lillard	07-18-0498	304107	Madison	\$ 150.00
RB-1	DEQ-FY16RFA	Randall Lillard	07-18-0498	304108	Madison	\$ 150.00
RB-1	DEQFY16RFA	Dennis Kelch	07-18-0510	304148	Madison	\$ 150.00
RB-1	DEQFY16RFA	Richard Bolden Sr.	07-18-0500	304137	Madison	\$ 150.00
RB-1	DEQFY16RFA	Bernard Sacra	07-18-0518	304161	Madison	\$ 150.00
RB-1	DEQFY16RFA	Ronald Jones	07-18-0553	304607	Orange	\$ 150.00
RB-3R	DEQFY16RFA	Wanda Groome	07-18-0554	304608	Orange	\$ 1,000.00
RB-1	DEQFY16RFA	Donald Brown	07-18-0561	304634	Madison	\$ 150.00
RB-1	DEQFY16RFA	Donald Brown	07-18-0561	304636	Madison	\$ 150.00
RB-3R	DEQFY16RFA	Cattle Run Farm LLC	07-18-0567	304672	Greene	\$ 1,000.00

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>
RB-1	DEQPO16119	Thomas Kees	07-18-0485	303783	Madison	\$ 150.00

RB-1	DEQPO16119	Kevin Graves	07-18-0491	304083	Madison	\$ 150.00
RB-1	DEQPO16119	Robert Bethel	07-18-0492	304085	Madison	\$ 150.00
RB-1	DEQPO16119	Bruce Jones	07-18-0494	304093	Madison	\$ 150.00
RB-1	DEQPO16119	Patricia Brumfield	07-18-0497	304102	Madison	\$ 150.00
RB1	DEQPO16119	Pauline Steele	07-18-0488	303926	Culpeper	\$ 195.00
RB-1	DEQPO16119	Jenny Biche	07-18-0571	304689	Culpeper	\$ 150.00

Donald Tatum's RB-3R contract 07-18-0425 Instance 303020 (February 2018 Board Minutes) has changed to RB-4 and will have a new Instance Number.

7) The following Upper York 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	DEQ16547R	William Biscoe	07-18-0523	304169	Orange	\$ 150.00
RB-1	DEQ16547R	Zackory Nelson	07-18-0503	304140	Orange	\$ 150.00
RB-1	DEQ16547R	Paul Merryman	07-18-0564	304652	Orange	\$ 150.00

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

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQNPSWQIF	Verna Riggs	07-18-0455	303306	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	John Stein	07-18-0218	301251	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	Patricia Albanese	07-17-0219	301279	Culpeper	\$ 180.00
RB-1	DEQNPSWQIF	Robert Ritz	07-18-0347	302481	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Melyssa Dove	07-18-0416	302987	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	Robert Eiserman	07-18-0437	303168	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Karen Miller	07-18-0428	304184	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Donna McClurg	07-18-0417	302988	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Richard Holmes	07-18-0413	302984	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Thomas Hogge	07-18-0298	301985	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Carolyn Long	07-18-0238	302998	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Vibeke Ober	07-18-0078	292625	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Vibeke Ober	07-18-0078	292639	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Kristin Williams	07-18-0458	303327	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Deborah Oliver	07-18-0334	302158	Culpeper	\$ 1,950.00
RB-1	DEQNPSWQIF	Karen Miller	07-18-0428	304184	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	David Steigler Jr.	07-18-0147	300215	Orange	\$ 2,225.00
RB-1	DEQNPSWQIF	Peggy Jenkins	07-18-0480	303674	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Stephanie Swanson	07-18-0445	303214	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Daniel Bower*	07-18-0473	303633	Orange	\$ 240.00
RB-3	DEQNPSWQIF	Wayne Frye*	07-18-0296	301981	Greene	\$ 2,800.00

**Daniel Bower's cost share increased from 50% cost share to 80%
Wayne Frye's cost share increased from 50% cost share to 80%*

9) The following Upper Hazel 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	DEQ16546	Sherry Stewart	07-18-0300	301986	Culpeper	\$ 150.00
RB-3	DEQ16546	Gene Fisher	07-18-0338	302196	Rappahannock	\$ 2,260.00

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	Kevin Graves	07-18-0491	304083	Madison	\$ 150.00

RB-3R	DEQPO16119	Culton Goodall Estate*	07-18-0486	304098	Madison	\$ 162.50
RB-1	DEQPO16119	Janie Lewis**	07-18-0321	302135	Madison	\$ 180.00
RB-1	DEQPO16119	William Murphy	07-18-0283	301751	Culpeper	\$ 150.00
RB-1	DEQPO16119	Pauline Steele	07-18-0488	303926	Culpeper	\$ 195.00

*Culton Goodall Contract# 07-18-0054 was canceled and changed to Culton Goodall Estate contract #07-18-0486.

**Janie Lewis's cost share increased from 50% to 60%.

11) The following Upper York 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	DEQ16547R	Mable Humes*	07-18-0318	302132	Orange	\$ 220.00
RB-1	DEQ16547R	Tracy Henry	07-18-0378	302763	Orange	\$ 150.00
RB-1	DEQ16547R	Everette Cromer	07-18-0415	302986	Orange	\$ 150.00

*Mable Humes cost share increased from 50% to 80%.

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

<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>	
RB-1	DEQFY16RFA	Thomas Hogge	07-18-0298	301983	Greene	\$ 150.00
RB-3R	DEQFY16RFA	Sarah Odom*	07-18-0041	279043	Madison	\$ 783.75
RB-1	DEQFY16RFA	Thomas Schlegel*	07-18-0230	301349	Orange	\$ 240.00
RB-1	DEQFY16RFA	Phyllis Browning*	07-18-0194	301009	Madison	\$ 165.00

*Sarah Odom's cost share was increased from 50% to 55%.

*Thomas Schlegel's cost share was increased from 50% to 80%.

*Phyllis Browning's cost share was increased from 50% to 55%.

13) The following Upper Rapidan Residential applicants 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-3R	DEQFY16RFA	Lydia Hunt	07-18-0472	303632	Greene	\$ 1,000.00
RB-3R	DEQFY16RFA	Cathlene Tharp	07-18-0076	292621	Madison	\$ 1,000.00
RB-3R	DEQFY16RFA	Charles Smith	07-18-0193	300984	Orange	\$ 1,000.00

14) The following Robinson River-Little Dark Run Residential applicant 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-1	DEQPO16119	Timothy Walls	07-18-0004	275638	Madison	\$ 150.00

15) The following WQIF Residential applicants 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	Loretta Larned	07-18-0047	279866	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Lydia Patterson	07-17-0546	273834	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Katherine Iacovelli	07-18-0006	275646	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	William Gent	07-18-0003	275636	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Bob Russell	07-18-0005	275642	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Jackie Robinson	07-18-0062	285580	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Amissville Baptist Church	07-18-0079	292780	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Gene Luckinbill	07-18-0083	293970	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Patricia Saltonstall	07-18-0071	292303	Rappahannock	\$ 1,000.00
RB-1	DEQNPSWQIF	Rebecca Riggle	07-18-0235	301361	Greene	\$ 150.00

- 16) The District Manager gave a report on several dam issues:
 - a. Surveying for repair projects at Caynor Lake in Culpeper and Dam #2A in Madison has been completed and engineering design work will be completed this spring.
 - b. Bids for work at Dam #11 in Madison were opened at the March Board Meeting. All bids were greater than the allocation provided by DCR. The District will request the low bidder to submit two separate bids for the training dike/downstream slope repairs and the stilling basin repairs.
 - c. This summer, work will begin to video inspect all District dam pipes in Culpeper and Madison.
- 17) The District Manager submitted two new proposals for extensions to the Upper Rapidan and the Robinson River-Little Dark Run TMDL grants.
- 18) NRCS Staff announced that they received preapprovals for two EQIP-RCPP contracts. The District will cover 25% of the total contract cost.

R. Bradford reported dam inspections will be next week Madison dams, Tuesday April 10 at 9 a.m. and Culpeper dams, Wednesday April 11. Please contact the office if you are going on the inspection.

G. Wichelns reported the three sealed bids for work on Beautiful Run Dam 11 came in over what we have allocated for the work. One contractor did not provide a complete submission for what was requested. The other bid was substantially higher at \$176,000. The bid for the contractor awarded was \$146,489. The committee contacted DCR to see if they are in a position to commit to more funding, but they are not. The contractor awarded the bid is willing to do the work in two years. Phase I now and Phase II next March or April. Phase I is the replacement of the stilling basin at a cost of \$61,892.00. Phase II is the training dikes for the same dam at a cost of \$86,757.00. Phase II will expire if not funded by the state. This will need to be approved by the Board.

R. Bradford moved to approve the minutes as amended. T. O'Halloran seconded the motion. Discussion followed.
R. Bradford recused himself. Passed.

6) DIRECTORS REPORTS

- M. Rifaat reported the local Rappahannock County Newspaper had an article on Mike Peterson and his family who are moving to New York. Mike Biniek is the new director for Rappahannock County.
- M. Biniek reported Rappahannock County has a fairly new County Administrator, Mr. Garey Curry. He is an engineer.
- S. Sharpe reported the seminar for writing effective farm leases was very successful. She also is thinking of doing this seminar next spring in Madison County. She and Brad Jarvis are doing an infield demo on hay baleage at Edmund Bowman's. She also attended the recent Greene County Board of Supervisors meeting where the Culpeper Soil and Water Conservation District was given a Certificate of Appreciation award from Greene County.
- R. Bradford reported he will be attending a meeting at Messick Farm Market tomorrow for Silvopasture.
- R. Runkle reported Green County Supervisors upgraded the Greene County ordinances and penalties for livestock roaming at large. Farm Bureau had their policy development meeting at Graves Mountain Lodge and all the counties to the north attended. Stormwater ordinances was a topic for discussion and what the counties were doing.
- S. Morris reported the farm that was mentioned at the last meeting, has already had someone speak to them. He will continue to monitor the farm.
- P. Morris attended the Greene County Board of Supervisors meeting and Greene County is a fence out county.
- T. O'Halloran reported he attended the VASWCD Association Meeting in Glen Allen last Wednesday. There will be a meeting May 22, on the Chesapeake Bay WIP3 in Culpeper. Bobby Grisso, Virginia Cooperative Extension inquired if anyone knew what Graze 300 was, and no one raised their hand. There is an apparent need for an education program. He also attended the Rappahannock River Basin Commission meeting and there was discussion on Phase III on the Healthy Watershed Program.

- L. Graves report Heritage Day will be this Saturday. Virginia Game and Inland Fisheries will stock the river with fish. This is a family event. Virginia Agri Business Council – will be meeting at Bald Tops Brewery in Madison, April 12th, starting at 5:30.

7) STAFF REPORTS

- R. Jacobs reported VCAP has allocated all of the current funds. He is getting more site development plans from all five counties. Morning Side Nursery will have an open house for the season where he will speak on raingardens and native plants.
- S. DeNicola reported she is still waiting to hear on the NOAA grant submission. March 22 and March 23 we had the Tree Seedling Sale of over 4,000 seedlings. Next week at Graves Mountain Lodge we will have numerous MWEE's. Area II Environthon is April 25th in Fauquier.
- G. Wichelns reminded all of options to acquire shirts with the District Logo. Please bring your shirts to the office we will get them produced and we will reimburse you.

8) AGENCY REPORTS

NRCS – R. Rexrode reported NRCS will have federal operational funding through September 30th of this year. The NRCS Financial Assistance Programs will have 26 to 28 million statewide. This is the same funding as last year. Additional money may come to Virginia later in the year. The Elmwood Farm Wetland Restoration project, Culpeper County, will have a job showing on April 11th. Courtney Pooton will be hired by NRCS fulltime in the Culpeper office. She will be a Soil Conservationist. Previously if you had applied for Federal Financial Assistance as an LLC entity you were required to have a DUNS# to meet those requirements. The DUNS# is no longer required.

DCR

D. Cross reported Quarterly Reports are due 4/17/2018; FY2016 and FY 2017 Audit Reports are out and please read carefully. FY19 State Budget has not yet been approved. Before SL-8B and SL-8H practices are paid, you are required to have a fully implemented nutrient management plan prepared and signed by a Virginia certified nutrient management planner. 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. Chesapeake Bay Watershed Implementation Plan Phase III (WIP III) development is underway and Districts will help with Ag goals. May 22 – Area II – Culpeper Library, 10 a.m. for the meeting.

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:

- April 11 Special Session of the General Assembly
- April 18 Veto Session General Assembly
- April 19 VSWCB Meeting, 11 am VA Horse Center, Lexington
- 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 APRIL COMMITTEE MEETINGS (in ORANGE at the ORANGE SERVICE CENTER)** Committees will meet on Tuesday, April 17th, Personnel 9:00, Operations 9:30, and Technical 10:30 followed by the RMP-TRC meeting. The Educational Committee meeting will be held in Madison at 4:00 P.M., on April 26th at the War Memorial Building. **BOARD MEETING FOR MAY WILL BE HELD TUESDAY, MAY 1st, 2018 IN MADISON COUNTY AT GRAVES MOUNTAIN LODGE.**

10) **ADJOURNMENT**

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

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal
Administrative Secretary

Date Approved May 2, 2018