

MINUTES

CULPEPER SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING PVCC Stanardsville, Virginia June 6, 2017

The meeting was called to order by Chairman Lynn Graves at 9:40 A.M.

- DIRECTORS PRESENT:** Lynn Graves, Madison County
Philip Morris, Greene County
Robert Runkle, Greene County
Robert Bradford, Orange County
Monira Rifaat, Rappahannock County
Tom O'Halloran, Culpeper County
Steve Morris, Greene County Director, At Large
- DIRECTORS ABSENT:** Dick McNear, Rappahannock County Associate Director
Jim Byrne, Madison County Associate Director
Steve Hill, Madison County
Michael Peterson, Rappahannock County
Brad Jarvis, Madison County, Virginia Cooperative Extension,
Associate Director
Andrew Campbell, Culpeper County
Robert Brame, Orange County
Warren Lee, Orange County Associate Director
Sarah Sharpe, Virginia Cooperative Extension, Greene County
- STAFF PRESENT:** Greg Wichelns, District Manager
JoAnn Neal, Administrative Secretary
Ashleigh Cason, Conservation Specialist
W. Spencer Yager, Conservation Specialist
David Massie, Conservation Specialist
Henny Calloway, Conservation Specialist
Stephanie DeNicola, Information Specialist
E. J. Burke, Conservation Specialist
Amanda Chester, Conservation Specialist
- OTHERS PRESENT:** Rex Rexrode, NRCS District Conservationist
Debbie Cross, CDC, Department of Conservation and Recreation

- 1) **CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**
L. Graves welcomed everyone to Greene County. Following a moment of silence, S. Yager led the Pledge of Allegiance. There were five handouts: Technical Committee Report Addendum (3), NRCS Plans and DCR Monthly Report.

2) **DRAFT MINUTES**

L. Graves called for approval of the substance of the May 3rd, 2017 Draft Board Meeting Minutes and for any substantive corrections or additions. T. O'Halloran moved to approve as presented. S. Morris seconded the motion. (T. O'Halloran, S. Morris, unanimous)

3) AGENDA APPROVAL

L. Graves called for Agenda approval. Rex Rexrode requested the NRCS Conservation Plans be added to the Consent Agenda. M. Rifaat moved to approve the Agenda as amended. S. Morris seconded the motion. (M. Rifaat, S. Morris, Passed, Robert Runkle abstained)

4) CONSENT AGENDA

Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION

TECHNICAL

LEGISLATIVE

DCR FY18 GRANT OPERATIONS & ADMINISTRATION

DCR FY18 GRANT COST SHARE & TECHNICAL ASSISTANCE

Signature Authority for new DEQ 319 Grants: Upper Hazel River & Upper York River TMDL

TREASURER’S REPORT

NRCS PLANS – Rappahannock County – **Martin Woodard**, 6 acs. EQIP Herbaceous Weed, Hedgerow Planting
Steve Hensley, 8.7 acs. RCPP-BRP
 Brush/Herbaceous Control, Forest Stand Improvement
Douglas Varley, 46.4 ac. RCPP-BRP
 Brush/Herbaceous Control, Forest Stand Improvement
Greene County - **James Hurley**, 9 acs. EQIP Firebreak, Prescribed Burning, Brush/Herbaceous Control, Cover Crop, Conservation Cover, Rip. Forest Buffer.
Madison County - **Timothy Walls**, 1 ac. EQIP Seasonal High Tunnel
Culpeper County - **Wheatley Shackelford**, 215 acs. EQIP Cover Crop, Nutrient Management, No Till, Critical Area Planting.

5) ADDITIONS TO AGENDA –

5.1) TECHNICAL REPORT –

**Items in italics were added at the Tuesday, June 6, 2017 Board Meeting in Greene County, 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	2017 VACS	William Woycik, Jr.	07-17-0570	274622	Orange	\$ 37,616.00	\$2,351.00
CCI-FRB-1	2017 VACS	Ken Walt Land Trust	07-17-0317	274617	<i>Madison</i>	\$ 3,163.00	\$ 0.00
CCI-SE-1	2017 VACS	Ken Walt Land Trust	07-17-0317	274616	<i>Madison</i>	\$ 9,250.00	\$ 0.00
CCI-SE-1	2017 VACS	Copper Hill LLC	07-17-0547	273835	<i>Madison</i>	\$ 11,910.00	\$ 0.00
CCI-SE-1	2017 VACS	True Blue Farm LLC	07-17-0363	274690	Orange	\$ 1,480.00	\$ 0.00
SL-6	2017 VACS	James Cattle Company	07-17-0576	274687	Madison	\$ 37,333.60	\$2,333.35

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>
FR-3	2017 VACS	Ralph F. Eberle, III	07-17-0119	263963	Madison	\$ 890.55	\$ 0.00
SL-6	2016 Supp	Spotswood LP	07-15-0253	208643	Culpeper	\$ 110,646.67	\$ 0.00
SL-6	2016 Earmark	Marshall Mitchell	07-15-0329	207886	Madison	\$ 15,503.30	\$ 0.00
SL-8B	2017 VACS	Bayard Young	07-17-0202	265833	Culpeper	\$ 736.00	\$ 0.00
SL-8B	2017 VACS	Crigler's Brookside Farm	07-17-0060	262103	Madison	\$ 768.00	\$ 0.00
SL-8B	2017 VACS	Pullen Farm LLC	07-17-0192	265694	Culpeper	\$ 4,775.00	\$ 0.00
SL-8H	2017 VACS	Pullen Farm LLC	07-17-0192	273825	Culpeper	\$ 2,200.00	\$ 0.00
SL-8B	2017 VACS	Jeffrey Herren	07-17-0061	262105	Culpeper	\$ 47,800.00	\$ 0.00
SL-8H	2017 VACS	Jeffrey Herren	07-17-0061	262106	Culpeper	\$ 700.00	\$ 0.00
SL-8B	2017 VACS	Tatum Farm LLC	07-17-0080	262707	Madison	\$ 1,912.20	\$ 0.00
SL-8H	2017 VACS	Tatum Farm LLC	07-17-0080	274781	Madison	\$ 1,092.00	\$ 0.00
SL-8H	2017 VACS	Jim Gibson	07-17-0205	265906	Orange	\$ 1,909.40	\$ 0.00
SL-8B	2017 VACS	Lazy Creek Farm Inc.	07-17-0074	262227	Madison	\$ 8,250.00	\$ 0.00
SL-8H	2017 VACS	Lazy Creek Farm Inc.	07-17-0074	262228	Madison	\$ 3,260.80	\$ 0.00
SL-8H	2017 VACS	Beauregard Farm, Inc.	07-17-0057	262716	Culpeper	\$ 600.00	\$ 0.00
SL-8B	2017 VACS	Beauregard Farm, Inc.	07-17-0057	262712	Culpeper	\$ 44,248.00	\$ 0.00
WQ-4	2017 VACS	Beauregard Farm LP	07-17-0056	262711	Culpeper	\$ 5,400.00	\$ 0.00
NM-5	2017 VACS	Beauregard Farm LP	07-17-0088	262777	Culpeper	\$ 4,264.62	\$ 0.00
NM-5	2017 VACS	Beauregard Farm, Inc.	07-17-0089	262780	Culpeper	\$ 3,760.00	\$ 0.00
NM-5	2017 VACS	Wedderburn Farm	07-17-0177	265447	Culpeper	\$ 2,104.00	\$ 0.00
SL-8H	2017 VACS	M & W Cattle Co.	07-17-0091	262886	Madison	\$ 2,035.20	\$ 0.00
SL-1	2017 VACS	M & W Cattle Co.	07-17-0091	262885	Madison	\$ 23,355.22	\$ 0.00
SL-8H	2017 VACS	Kenwood Farm LLC	07-17-0092	262888	Orange	\$ 568.00	\$ 0.00
SL-8B	2017 VACS	Kenwood Farm LLC	07-17-0092	262887	Orange	\$ 617.70	\$ 0.00
SL-8H	2017 VACS	Douglas Coleman Farms	07-17-0115	263765	Culpeper	\$ 2,400.00	\$ 0.00
SL-8B	2017 VACS	Graves Mountain Farm	07-17-0082	262709	Madison	\$ 2,400.00	\$ 0.00
SL-8B	2017 VACS	Lewis A. Lamb and Sons	07-17-0237	266219	Madison	\$ 12,076.80	\$ 0.00
SL-8H	2017 VACS	Lewis A. Lamb and Sons	07-17-0237	266217	Madison	\$ 7,510.00	\$ 0.00
SL-8H	2017 VACS	Glen Cove Farm Inc.	07-17-0236	266216	Orange	\$ 952.40	\$ 0.00
SL-8H	2017 VACS	Lisa. Harris	07-17-0466	272793	Orange	\$ 2,844.60	\$ 0.00
SL-8B	2017 VACS	Lisa Harris	07-17-0466	272792	Orange	\$ 2780.05	\$ 0.00
SL-8H	2017 VACS	Meadow Grove Farm LLC	07-17-0046	252768	Rappahannock	\$ 486.00	\$ 0.00
SL-8H	VACS 2017	Glebe Farm	07-17-0176	265444	Culpeper	\$ 884.00	\$ 0.00
SL-8B	VACS 2017	Glebe Farm	07-17-0176	265445	Culpeper	\$ 6,350.00	\$ 0.00
SL-8H	2017 VACS	Ashland Farm Inc.	07-17-0051	257398	Culpeper	\$ 1,200.00	\$ 0.00
SL-8B	2017 VACS	Tom Nixon	07-17-0266	266603	Orange	\$ 44,580.48	\$ 0.00
SL-8B	2017 VACS	Glenmary Farm LLC	07-17-0263	266599	Orange	\$ 28,661.60	\$ 0.00
SL-6	2016 VACS	John Reynolds	07-16-0040	219006	Madison	\$ 19,111.20	\$1,196.95
SL-8B	2017 VACS	Heavenly Acres	07-17-0143	264617	Greene	\$ 1,658.48	\$ 0.00
CCI-FRB	2017 VACS	Ken Walt Land Trust	07-17-0317	274617	Madison	\$ 3,163.00	\$ 0.00
CCI-SE-1	2017 VACS	Ken Walt Land Trust	07-17-0317	274616	Madison	\$ 9,250.00	\$ 0.00
CCI-SE-1	2017 VACS	Copper Hill LLC	07-17-0547	273835	Madison	\$ 11,910.00	\$ 0.00
SL-6	2016 Supp	Steve Shifflett	07-15-0347	208131	Orange	\$ 13,093.00	\$ 0.00
SL-6	2017 VACS	Carolton Farms LLC	07-17-0147	266092	Orange	\$ 10,625.66	\$ 664.10
SL-6	2016 Supp	Paul Amberger	07-15-0131	201377	Orange	\$ 65,595.00	\$ 0.00
SL-6	2017 Earmark	Spring Haven Farm LLC	07-15-0016	183415	Madison	\$ 15,129.50	\$ 0.00

3) The following BMP applicants have cancelled their projects with the District:

<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 Earmark	Ruth Donnelly	07-15-0362	208452	Madison	\$ 30,633.00	\$ 0.00
SL-8B	2017 VACS	Battlepark Farm	07-17-0342	268115	Culpeper	\$ 5,229.70	\$ 0.00

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

<u>Practice</u>	<u>Participant</u>	<u>County</u>	<u>Amount</u>
Conservation Landscaping - Meadow	William "Bill" Jones	Madison	\$ 1,044.03
Vegetative Stormwater Conveyance – Dry Swale	Adrianus van Krimpen	Culpeper	\$ 4,786.06

- 5) The following Upper Rapidan River TMDL 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	Tina Shifflett	07-17-0509	274605	Madison	\$ 150.00
RB-1	DEQFY16RFA	Tonya Aylor	07-17-0560	274606	Madison	\$ 150.00
RB-1	DEQFY16RFA	Sharon Mallory	07-17-0575	274655	Madison	\$ 150.00
RB-1	DEQFY16RFA	Karen Kovach	07-17-0566	274614	Orange	\$ 150.00
RB-1	DEQFY16RFA	Brooke Wilson	07-17-0567	274615	Madison	\$ 150.00
RB-1	DEQFY16RFA	Robert Runkle	07-17-0582	274962	Greene	\$ 150.00
RB-1	DEQFY16RFA	Robert Runkle	07-17-0582	274966	Greene	\$ 150.00
RB-1	DEQFY16RFA	Robert Runkle	07-17-0582	274968	Greene	\$ 150.00
RB-1	DEQFY16RFA	Robert Runkle	07-17-0582	274969	Greene	\$ 150.00
RB-1	DEQFY16RFA	Juanita White	07-17-0584	274982	Madison	\$ 150.00
RB-1	DEQFY16RFA	Gilbert Queitzsch	07-17-0583	274972	Madison	\$ 150.00
RB-1	DEQFY16RFA	Sharron Smith	07-17-0602	275160	Madison	\$ 150.00
RB-4	DEQFY16RFA	Barbara McGee	07-17-0604	275162	Orange	\$ 4,000.00

- 6) 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	Michelle Reuschling	07-17-0553	274535	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Jennifer Turner	07-17-0554	274549	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Marsha Alley	07-17-0555	274601	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Jonathan Daw	07-17-0556	274602	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Kenneth Foster	07-17-0581	274607	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Peter Samson	07-17-0562	274608	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Lynne Yowell	07-17-0564	274610	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Donald Echols	07-17-0565	274611	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Donald Echols	07-17-0565	274612	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Tyler Hockstetler	07-17-0557	274603	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Randall Rhoades	07-17-0558	274604	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Erin Fotenos	07-17-0572	274630	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Leonard Craig	07-17-0573	274642	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Paul Hood	07-17-0545	273832	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Alvin Burgess	07-17-0548	273836	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Ray Pickering	07-17-0571	274627	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Walter Longyear	07-17-0542	273889	Rappahannock	\$ 2,337.50
RB-3	DEQNPSWQIF	Kimberly Milai	07-17-0543	273774	Rappahannock	\$ 2,337.50
RB-1	DEQNPSWQIF	Lydia Patterson	07-17-0546	273834	Culpeper	\$ 150.00

RB-1	DEQNPSWQIF	Ann McCaffray	07-17-0549	273843	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Donna Meredith	07-17-0552	274534	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Louisa Bradford	07-17-0487	274523	Orange	\$ 2,337.50
RB-1	DEQNPSWQIF	Isaac Atkins	07-17-0550	272928	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Isaac Atkins	07-17-0550	272929	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Isaac Atkins	07-17-0550	272930	Rappahannock	\$ 150.00
RB-3	DEQNPSWQIF	Isaac Atkins	07-17-0550	272927	Rappahannock	\$ 2,337.50
RB-3	DEQNPSWQIF	Patricia Bartholomew	07-17-0531	273652	Rappahannock	\$ 2,337.50
RB-1	DEQNPSWQIF	Ron Feather	07-17-0569	274621	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Marvin Jenkins	07-17-0568	274618	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Marvin Jenkins	07-17-0568	274619	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Marvin Jenkins	07-17-0568	274620	Culpeper	\$ 2,337.50
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Ronald Compton</i>	<i>07-17-0591</i>	<i>275075</i>	<i>Madison</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Vincent Shifflett</i>	<i>07-17-0593</i>	<i>275086</i>	<i>Greene</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>James Hill</i>	<i>07-17-0592</i>	<i>275076</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Jerry Morgan</i>	<i>07-17-0586</i>	<i>274991</i>	<i>Madison</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Susan Wilkening</i>	<i>07-17-0599</i>	<i>275133</i>	<i>Orange</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Paul Davis</i>	<i>07-17-0585</i>	<i>274989</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Paul Davis</i>	<i>07-17-0585</i>	<i>274990</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Douglas Lapp</i>	<i>07-17-0587</i>	<i>274996</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Denny May</i>	<i>07-17-0588</i>	<i>275006</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>John Hight</i>	<i>07-17-0590</i>	<i>275017</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Stuart Caldwell</i>	<i>07-17-0594</i>	<i>275107</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Laurence Brakowiecki</i>	<i>07-17-0596</i>	<i>275130</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Evelyn Richardson</i>	<i>07-17-0597</i>	<i>275131</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Oliver Putnam</i>	<i>07-17-0600</i>	<i>275134</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Hencil Hockett</i>	<i>07-17-0601</i>	<i>275135</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>William Walter</i>	<i>07-17-0580</i>	<i>274785</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Sheri Dodson</i>	<i>07-17-0581</i>	<i>274786</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Anthony L. Marks</i>	<i>07-17-0595</i>	<i>275129</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Michael Hanrahan</i>	<i>07-17-0605</i>	<i>275163</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Daniel Guinn</i>	<i>07-17-0606</i>	<i>275164</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Kimberly Dunford</i>	<i>07-17-0607</i>	<i>275165</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Paul Lipscomb</i>	<i>07-17-0608</i>	<i>275166</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Georgia Young</i>	<i>07-17-0609</i>	<i>275167</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Jeffrey Hoffman</i>	<i>07-17-0610</i>	<i>275168</i>	<i>Culpeper</i>	<i>\$ 150.00</i>

7) The following Upper York River TMDL 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	DEQ15972R	David McDaniel	07-17-0563	274609	Orange	\$ 150.00
RB-4P	DEQ15972R	Bonnie Joyce	07-17-0551	274498	Orange	\$ 4,500.00
RB-3	DEQNPSWQIF	Kenneth Paris	07-17-0577	274704	Rappahannock	\$ 2,337.50
<i>RB-1</i>	<i>DEQ15972R</i>	<i>Tony Foster</i>	<i>07-17-0603</i>	<i>275161</i>	<i>Orange</i>	<i>\$ 150.00</i>

8) The following Upper Rapidan River TMDL Residential participants have been approved for payment 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	DEQ FY16RFA	Paula Lobello	07-17-0455	272396	Greene	\$ 150.00

RB-1	DEQ FY16RFA	Melody Breeden	07-17-0473	272990	Madison	\$ 150.00
RB-1	DEQ FY16RFA	Harrison Bresee	07-17-0299	267121	Orange	\$ 150.00

9) The following WQIF Residential participants have been approved by the Technical Committee for payment 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	Mona Senatro	07-17-0404	269185	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Maurice Hartman	07-17-0456	272397	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Janice Atkinson	07-17-0432	271631	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Phillip Brockman	07-17-0506	273339	Madison	\$ 150.00
RB-1	DEQNPSWQIF	William Noakes	07-17-0369	268754	Rappahannock	\$ 128.75
RB-1	DEQNPSWQIF	William Noakes	07-17-0369	268755	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Virgil Tyler	07-17-0417	270364	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	William Doyal	07-17-0413	270358	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Max Weber	07-17-0321	267962	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Harvey Jenkins	07-17-0527	273578	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Charles Jenkins	07-17-0525	273579	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Scott Erdmann	07-17-0485	273026	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Thomas Clarke	07-17-0412	270357	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	James Rising	07-17-0494	273296	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Patricia Bartholomew	07-17-0531	273652	Rappahannock	\$ 700.00
RB-1	DEQNPSWQIF	Donna Meredith	07-17-0552	274534	Culpeper	\$ 150.00
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Jason Breeden</i>	<i>07-17-0525</i>	<i>273569</i>	<i>Madison</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Brandon Doneghy</i>	<i>07-17-0526</i>	<i>273570</i>	<i>Madison</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Jessica Kime</i>	<i>07-17-0436</i>	<i>271635</i>	<i>Greene</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Eric Woolford</i>	<i>07-17-0374</i>	<i>268762</i>	<i>Greene</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Calvin Powell</i>	<i>07-17-0272</i>	<i>266813</i>	<i>Greene</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Donna Bartlett</i>	<i>07-17-0247</i>	<i>266281</i>	<i>Orange</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>William Chase Jr.</i>	<i>07-17-0157</i>	<i>265380</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-3</i>	<i>DEQNPSWQIF</i>	<i>Patricia Bartholomew</i>	<i>07-17-0531</i>	<i>273652</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Donna Meredith</i>	<i>07-17-0552</i>	<i>274534</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Robert Royster</i>	<i>07-17-0315</i>	<i>267795</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Thomas Barron</i>	<i>07-17-0418</i>	<i>270365</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Hagazi Kebede</i>	<i>07-17-0489</i>	<i>273143</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Michael Babbitt</i>	<i>07-17-0451</i>	<i>272368</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Stephanie Cox</i>	<i>07-17-0530</i>	<i>273651</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Philip C. String</i>	<i>07-17-0357</i>	<i>268400</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Sandra Wood</i>	<i>07-17-0438</i>	<i>271668</i>	<i>Culpeper</i>	<i>\$ 150.00</i>

10) The following Upper York River TMDL Residential participant have been approved for payment 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	DEQ15972R	Rosa Brown	07-17-0373	268761	Orange	\$ 150.00
<i>RB-3</i>	<i>DEQ1597R</i>	<i>Kenneth Paris</i>	<i>07-17-0577</i>	<i>274704</i>	<i>Orange</i>	<i>\$ 1,350.00</i>

11) 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	Walter Longyear	07-17-0542	273731	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Mike Evans	07-17-0223	265972	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	James Hahn	07-17-0179	265518	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Louisa Bradford	07-17-0487	273141	Orange	\$ 150.00

- 12) The Technical Committee requested the approval of the Board of Directors to act on their behalf for any year end decisions with the understanding that the decisions made would be endorsed at the July Board meeting. This authority will exist from June 20, 2017 through the end of the fiscal year on June 30, 2017.
- 13) The Technical Committee awarded the annual dam maintenance work to John Anderson for the low bid of \$11,700.00.
- 14) The full Technical Committee Report was approved. Robert Runkle Recused himself.

6) DIRECTORS REPORTS

- R. Runkle reported the Harrisonburg newspaper had an article about a lawsuit filed against the EPA alleging the EPA has not done enough to prevent alga blooms from forming in the Shenandoah River. They want the EPA to clean up the Shenandoah River.
- L. Graves reported Graves Mountain Lodge had a Blue Grass Festival this past weekend with great weather and turnout. Also, he reported the legislative trail ride in May had a very good turnout with 12 senators and delegates for the weekend.

8) STAFF REPORTS

- S. DeNicola reported NOAA chose not to fund the District for the environmental education grant but decided to offer the District \$20,000 from a current under- utilized grant; the work has to be completed by August 31, 2017. Delivering environmental education training and Bay trips to school superintendents and administrators, with the hope that they will be more inspired to train their teachers to teach more on environmental science and use outdoor classrooms designed and installed by the District.
- D. Massie reported he has finished attending the 6 week course in Middleburg on Healthy Horses Healthy Land and he will be receiving a Certificate for the course. He is not sure they will be offering this course again. It was a pilot program.
- G. Wichelns reported there were two 319 Grants on the Consent Agenda: one for the Upper Hazel River and one for the Upper York River, each for 30 months. The new grants will be targeted toward selected sub-watersheds. The Upper Hazel will be strictly the Thornton River drainage. The Upper York is going to be spread out through Mountain Run and Pamunkey Creek. The goal is to better target these federal funds and strive towards delisting selected stream segments. There are two monitoring stations in the Thornton River drainage which we will be collecting data from. Effective date for the grants is July 1st, 2017. This will mean more BMP money for Ag, Residential, and technical assistance for staff support.
- G. Wichelns reported Greene County is supporting year two of the temporary funding increase. This means Greene, Orange and Culpeper have supported the increase.

9) AGENCY REPORTS

NRCS

No report.

DCR

FY19 Budget Template is due 8/1/2017 and must be approved by the Board of Directors. A signed copy is to be submitted to the CDC with an electronic copy submitted to Stephanie Martin. PY 2018 Administrative and Operations Policy and grant agreement approved by VSWCD on 5/23/2017. Two signed grant agreements will be forthcoming for board approval. Quarterly Reports are due no later than July 17th. Fourth quarter reports are to include year-end cash balance and carryover reports and the FY17 Attachment E “rollup”. Please see that all data in the tracking program is complete and accurate by COB July 17. District Boards need to approve their carryover lists this month.

Secondary considerations are due to Gary Moore by June 30 and must be approved by him and district boards prior to district approval of 2018 cost share applications. FY18 Average Cost lists must be board approved prior to approving 2018 BMP contracts. Carryovers and new completion dates must be approved and recorded in the June Board meeting minutes or delegated authority to the Technical Committee to approve final cost share decisions on behalf of the board through June 30, and brought back before the board in July for endorsement. 2017 Spot Checks – Culpeper (6/6 Greene; 6/12 & 19 Madison/Orange. Outstanding 2016 spot checks must be reconciled by June 30 if possible. If financial restitution has not been received for destroyed practices by 6/30, the OAG should be notified to obtain reimbursement.

2017 Assessment Questionnaire (optional): Please return no later than July 7th, as I plan to present Assessments at July district board meeting.

Dates to remember:

- June 13: PY2018 VACS Training, Charlottesville Dep.t of Forestry HQ
- June 15: 19 Budget Template due
- June 20 & 21: VASWCD Director Training and Board Meeting Stonewall Jackson Motel, Staunton
- June 30: Cost estimates must be entered in tracking for all remaining 2015 Pending SL-6 Practices
- July 17: End of Year Financial & Cost Share Reports Due – Carryover, Cash Balance and SL-6 Pending Lack of Funding, as well as Att. E, EOY Rollover Report, Cash Balance and Profit and Loss reports.
- July 27: Area II Legislative Conference Call, 8:30 a.m.
- Aug 1: FY19 Budget Template Due
- Sept 18: Area II Chair’s Meeting w/ Darryl Grover, Director DSWC; 11:30 a.m.

- 10) PLAN FOR JUNE COMMITTEE MEETINGS (in Orange at the Orange USDA Service Center)**
Committees will meet on Tuesday, June 20th, 2017: Personnel 9:00, Operations 9:30, Nominating 10:00, Technical 10:30 and RMP TRC to follow. The Educational Committee will be held in Madison at 4:00 on Tuesday, June 20th, 2017 at the War Memorial Building.
BOARD MEETING FOR JULY WILL BE HELD WEDNESDAY, JULY 5th, IN MADISON COUNTY AT THE WAR MEMORIAL BUILDING.

11) ADJOURNMENT

Motion was made to adjourn the May, 2017 Board meeting at 11:05.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal
Administrative Secretary

Date Approved 7-5-2017