

MINUTES

CULPEPER SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING Department of Public Works Orange, Virginia August 1, 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
Tom O'Halloran, Culpeper County
Steve Morris, Greene County Director, At Large
Andrew Campbell, Culpeper County
Robert Brame, Orange County

DIRECTORS ABSENT: Dick McNear, Rappahannock County Associate Director
Jim Byrne, Madison County Associate Director
Steve Hill, Madison County
Michael Peterson, Rappahannock County
Warren Lee, Orange County Associate Director
Brad Jarvis, Madison County, Virginia Cooperative Extension,
Associate Director
Sarah Sharpe, Virginia Cooperative Extension, Greene County
Monira Rifaat, Rappahannock County

STAFF PRESENT: Greg Wichelns, District Manager
JoAnn Neal, Administrative Secretary
W. Spencer Yager, Conservation Specialist
David Massie, Conservation Specialist
Amanda Chester, Conservation Specialist
Richard Jacobs, Conservation Specialist
Henny Calloway, Conservation Specialist
E. J. Burke, Conservation Specialist

OTHERS PRESENT: Rex Rexrode, NRCS District Conservationist

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

L. Graves welcomed everyone to Orange County. Following a moment of silence, R. Jacobs led the Pledge of Allegiance. There were five handouts: Technical Committee Report Addendum and Transfer of Practice Responsibility from Adam White to Joe Kincheloe for Board Approval, NRCS Conservation Plans for Board Approval, Resource Management Plan Review for Board Approval, Area II Legislative Draft, and Information on Dam Safety and Floodplain Management Grants.

2) DRAFT MINUTES

L. Graves called for approval of the substance of the July 5th, 2017 Draft Board Meeting Minutes and for any substantive corrections or additions. T. O'Halloran moved to approve as presented. A. Campbell seconded the motion. (T. O'Halloran, A. Campbell, unanimous)

3) **AGENDA APPROVAL**

L. Graves called for Agenda approval. Rex Rexrode requested the NRCS Conservation Plans be added to the Consent Agenda. R. Bradford requested the Technical Committee Report be added to the Agenda under 5.1. G. Wichelns requested the Resource Management Plan Review Report be placed on the Agenda under 5.2. R. Brame moved to approve the Agenda as amended. S. Morris seconded the motion. (R. Brame, S. Morris, T. O’Halloran abstained, passed.)

4) **CONSENT AGENDA**

Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION

OPERATIONS

LEGISLATIVE

TREASURER’S REPORT

NRCS PLANS – Greene County -

Potomac Appalachian Trail Club, 7.4 acs. Brush Mgmt.,
Herbaceous Weed Control, Forest Stand Improvement,
Blue Ridge PRISM

Culpeper County -

Tom O’Halloran, 40 acs. Prescribed Burn, Firebreak,
Forest Site Prep., Tree Planting – EQIP

Rappahannock County -

Dwight Frye, 25 acs. Well, Pumping Plant, Pipeline,
Toughs, Fencing, Access Control RCPP-DCR

R. Philip Irwin, 56.8 acs. Brush Mgmt.,
Herbaceous Weed Control, Forest Stand Improvement,
Blue Ridge PRISM

5) **ADDITIONS TO AGENDA –**

5.1) **TECHNICAL COMMITTEE REPORT-**

Items in italics were added at the August 2017 Board Meeting in Orange 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>
WP-3	2017 VACS	Stephen Hill	07-18-0028	276496	Orange	\$ 3,050.00	\$ 190.63
LE-1T	URR Ag.	Jacob Gilley	07-18-0031	279819	Madison	\$ 14,522.25	\$ 640.68
SL-9	2017 VACS	Charles Horn	07-18-0042	279124	Madison	\$ 3,625.00	\$ 906.25
SL-6	2017 VACS	Albert Rose	07-18-0038	277269	Orange	\$ 4,304.00	\$ 1,076.00
SL-9	2017 VACS	Albert Rose	07-18-0038	277272	Orange	\$ 1,730.00	\$ 432.50
SL-9	2017 VACS	Thomas Mountjoy	07-18-0029	276621	Orange	\$ 6,270.00	\$ 1,567.00
SL-6	2017 VACS	M & W Cattle Company	07-18-0027	276475	Orange	\$ 27,232.00	\$ 1,702.00
NM-1A	2017 VACS	Beauregard Farm LP	07-18-0002	275533	Culpeper	\$ 3,174.00	\$ 0.00
<i>LE-1T</i>	<i>URR Ag.</i>	<i>VA Grassfed Beef, LLC</i>	<i>07-18-0026</i>	<i>276289</i>	<i>Greene</i>	<i>\$ 60,596.50</i>	<i>\$ 2,673.38</i>
<i>SL-6B</i>	<i>Tax Credit</i>	<i>Monica Briggs</i>	<i>07-18-0060</i>	<i>282799</i>	<i>Culpeper</i>	<i>\$ 0.00</i>	<i>\$ 1,018.13</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 Earmark	Zach Turner*	07-15-0314	206635	Culpeper	\$ 12,500.00	\$ 0.00
LE-1T	URR Ag.	VA Grassfed Beef, LLC	07-17-0428	271627	Greene	\$ 64,317.29	\$2,837.53
SL-6	2017 Earmark	Cattle Run Farm, LLC	07-15-0291	206068	Greene	\$ 41,266.92	\$ 0.00
SL-6	2017 Earmark	Burton C. Gray, Jr.	07-15-0391	209342	Madison	\$151,140.56	\$ 0.00
SL-6	2017 VACS	Bull Run Hunt, Inc.	07-17-0090	262840	Culpeper	\$ 25,397.64	\$1,587.35
LE-2	2017 VACS	Bull Run Hunt, Inc.	07-17-0090	265446	Culpeper	\$ 5,377.23	\$1,344.31
SL-9	2017 VACS	Thomas Atkins**	07-17-0070	262210	Rappahannock	\$ 2,795.14	\$ 698.78

*Increase for additional stream exclusion fence.

**Increase for additional pipeline.

- 3) 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-3R	DEQFY16RFA	Sarah Odom	07-18-0041	279043	Madison	\$ 1,000.00
RB-3R	DEQFY16RFA	Janice Aylor	07-18-0043	279276	Madison	\$ 1,000.00
RB-1	DEQFY16RFA	Janice Aylor	07-18-0043	279234	Madison	\$ 150.00
RB-4	DEQFY16RFA	Milton Heath	07-18-0046	279467	Madison	\$ 4,000.00
RB-4	DEQFY16RFA	Tonya Aylor	07-18-0056	281867	Madison	\$ 4,000.00

- 4) 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	Alsace Tripplett	07-18-0036	277128	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Leroy Jett Jr.	07-18-0037	277130	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Wendy Timmons	07-18-0044	279303	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Royce Shifflett	07-18-0045	279356	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Royce Shifflett	07-18-0045	279377	Greene	\$ 150.00
RB-3R	DEQNPSWQIF	Judith Lewis	07-18-0039	278118	Rappahannock	\$ 1,000.00
RB-1	DEQNPSWQIF	Pamela Dolgin	07-18-0030	276602	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Michael Gibbons	07-18-0033	276886	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Marie Moura	07-18-0034	276890	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Loretta Larned	07-18-0047	279866	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Sarah Findley	07-18-0057	281874	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Culton Goodall	07-18-0054	281760	Madison	\$ 1,000.00
RB-3R	DEQNPSWQIF	Ellen Thurnau	07-18-0055	281783	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Karen Hughes	07-18-0048	281905	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	Debra Castillo	07-18-0049	280291	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	Mt. Pony LLC	07-18-0050	280389	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Mt. Pony LLC	07-18-0050	280391	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Mt. Pony LLC	07-18-0050	280392	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Mt. Pony LLC	07-18-0050	280393	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Georgia Young	07-18-0051	280496	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	Faye Hobeck	07-18-0052	280503	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Denise Siemssen	07-18-0053	280610	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Cecil Printz	07-18-0058	281889	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Dianne Evans	07-18-0059	281891	Culpeper	\$ 225.00

- 5) The following Upper Rapidan River TMDL 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	DEQFY16RFA	Mitchel Krautkramer	07-17-0480	273016	Madison	\$ 137.50
RB-1	DEQFY16RFA	John Harding	07-17-0515	273477	Greene	\$ 150.00
<i>RB-1</i>	<i>DEQFY16RFA</i>	<i>Tina Shifflett</i>	<i>07-17-0559</i>	<i>274605</i>	<i>Madison</i>	<i>\$ 150.00</i>
<i>Rb-1</i>	<i>DEQFY16RFA</i>	<i>Wallace Dabney</i>	<i>07-17-0401</i>	<i>269181</i>	<i>Orange</i>	<i>\$ 150.00</i>

- 6) 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	Tony Foster	07-17-0603	275161	Orange	\$ 137.50
RB-1	DEQNPSWQIF	Lori Murray	07-17-0523	273530	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Gary Forrest	07-17-0505	273338	Greene	\$ 146.25
RB-1	DEQNPSWQIF	David McDaniel	07-17-0563	274609	Orange	\$ 137.50
RB-1	DEQNPSWQIF	Nicholas Luthman	07-17-0522	273529	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Melanie Moreland	07-17-0454	272395	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Sheila Shifflett	07-17-0394	268963	Greene	\$ 146.25
RB-3	DEQNPSWQIF	Chad Morris	07-17-0395	269187	Orange	\$ 613.38
RB-4	DEQNPSWQIF	Eric Rice	07-17-0475	273007	Greene	\$ 2,495.00
RB-1	DEQNPSWQIF	William Francis	07-17-0499	273318	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Deborah Moorman	07-17-0589	275009	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Ron Feather	07-17-0569	274621	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Raymond Zegley	07-17-0447	272136	Culpeper	\$ 140.00
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
RB-1	DEQNPSWQIF	Ronnie Plaster	07-17-0540	273688	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Pamela Dolgin	07-18-0030	276602	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Holly Morgan	07-17-0324	267985	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Lois Weik	07-17-0415	270362	Culpeper	\$ 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-3	DEQNPSWQIF	Ann Harman	07-17-0579	274782	Rappahannock	\$ 1,350.00
RB-1	DEQNPSWQIF	Michael Gibbons	07-18-0033	276886	Culpeper	\$ 150.00
<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>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>Diann Kelliher</i>	<i>07-17-0520</i>	<i>273497</i>	<i>Madison</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Victoria Croft</i>	<i>07-17-0624</i>	<i>275484</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Charles Johnson</i>	<i>07-17-0613</i>	<i>275236</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Robert Day</i>	<i>07-17-0614</i>	<i>275237</i>	<i>Rappahannock</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>Conrad Nagle</i>	<i>07-17-0619</i>	<i>275423</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Walter Burton</i>	<i>07-17-0484</i>	<i>273021</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Walter Burton</i>	<i>07-17-0484</i>	<i>273022</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-3</i>	<i>DEQNPSWQIF</i>	<i>Kevin Summers</i>	<i>07-17-0231</i>	<i>266088</i>	<i>Culpeper</i>	<i>\$ 1,500.00</i>
<i>RB-3</i>	<i>DEQNPSWQIF</i>	<i>John Fischer</i>	<i>07-18-0019</i>	<i>275696</i>	<i>Culpeper</i>	<i>\$ 2,500.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Stephen Butler</i>	<i>07-17-0443</i>	<i>271705</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Kimberly Jenkins</i>	<i>07-17-0633</i>	<i>275545</i>	<i>Culpeper</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>Jon Carr</i>	<i>07-17-0377</i>	<i>268779</i>	<i>Culpeper</i>	<i>\$ 150.00</i>

RB-4	DEQNPSWQIF	Virginia Coulter	07-17-0387	271462	Rappahannock	\$ 4,000.00
RB-1	DEQNPSWQIF	Douglas Lapp	07-17-0587	274996	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Leslie Probst	07-17-0493	273256	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Hencil Hockett	07-17-0601	275135	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Crystal F. Bane	07-17-0429	271628	Orange	\$ 137.50
RB-1	DEQNPSWQIF	Donald I Echols	07-17-0565	274611	Culpeper	\$ 140.00
RB-1	DEQNPSWQIF	Donald I Echols	07-17-0565	274612	Culpeper	\$ 140.00
RB-1	DEQNPSWQIF	Tyler Hochstetler	07-17-0557	274603	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Darcy Higgins	07-17-0376	268933	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Michael Hoffman	07-17-0278	266841	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Erin R. Fotenos	07-17-0572	274630	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Kenneth Foster	07-17-0561	274607	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Peter Samson	07-17-0562	274608	Orange	\$ 150.00
RB-1	DEQNPSWQIF	David Routt	07-17-0620	275424	Culpeper	\$ 150.00

7) The following WQIF Residential applicants have been cancelled by the Technical Committee:

Practice	Fund	Participant	Contract #	Instance #	County	Amount
RB-1	DEQNPSWQIF	Robert Clark	07-17-0307	267764	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Brian Schultz	07-17-0623	275472	Rappahannock	\$ 2,337.50
RB-3	DEQNPSWQIF	Benny Compton	07-17-0625	275526	Culpeper	\$ 2,337.50

8) The Technical discussed the approval process for all RB-1 residential practices (septic tank pump outs). The Committee is recommending to the Board that the staff have the ability to approve only RB-1 practices which qualify for cost share without waiting for regular monthly approvals at Board Meetings. This would only apply to application approvals, not payments.

9) District Staff brought a transfer of agreement for a recently completed SL-6 to the Committee for approval. Adam White is transferring the maintenance responsibilities to Joseph Kincheloe; 07-15-0248.

10) The Board voted to approve a contract with Schnabel Engineering LLC to perform engineering design work for District owned dams on an as needed basis.

R. Bradford motioned to approve the Technical Committee Report as amended. T. O'Halloran seconded the motion. (Bradford, O'Halloran, unanimous)

5.2) RESOURCE MANAGEMENT PLAN TRC REPORT -

The TRC reviewed intentions of DCR to survey some producers who have approved RMP's to better understand what producers think regarding implementation of their RMP's. There is a strong emphasis right now at DCR to get RMP's implemented. The following RMP's are recommended for Board approval.

Orange County

RMP	7-17-	0001	205.22 acres pasture
		0002	496.18 acres crops and 60.66 hay
		0003	500.23 acres crops and 62.47 hay
		0004	280.70 acres crops and 40.15 hay
		0005	554.71 acres pasture/hay
		0006	634.53 acres pasture/hay
		0007	428.51 acres pasture/hay
		0008	471.66 acres crop
		0009	425.64 acres cropland
		0010	440.18 acres crops and 19.25 hay

- 0011 137.75 acres crops and 104.27 hay
- 0012 218.97 acres pasture
- 0013 243.87 acres crops and 55.7 hay

Culpeper County

- RMP 7-17- 0014 426.31 acres crops
- 0015 106.12 acres pasture

Resource Management Plans previously approved for itemized Board recording

- 7-15- 0050 through 7-15-0073 Orange County
- 7-16- 0001 through 7-16-0009 Madison County
- 7-16- 0015 and 7-16-0016 Madison County
- 7-16- 0017 Culpeper County

R. Bradford motioned to approve the Resource Management Plan TRC Report. T. O’Halloran seconded the motion. (Bradford, O’Halloran, unanimous)

G. Wichelns reported on the Dam Safety and Floodplain Management Grants handout. The fund was established to provide grants to public and private dam owners whose dams are under state regulations. Grants are also available to help local governments improve methods for flood prevention and protection. The grants are for design, engineering and surveying dams. All grants are reimbursements and require a 50 percent match. The fund is managed by the Virginia Resources Authority on behalf of the Virginia Department of Conservation and Recreation. Grants are awarded through a competitive application process, and awards are approved by the Virginia Soil and Water Conservation Board. Wichelns distributed a handout of the Code of Virginia § 10.1-603.19. Purposes for which fund if to be used; Authority to set terms and conditions of loans. An additional handout he distributed was for small dam maintenance, repair and rehabilitation funds. He referenced the Legislation Draft for Area II #6 which addresses a request for this funding. Discussion followed.

6) DIRECTORS REPORTS

- L. Graves reported he attended a meeting in Richmond, where the Governor had a press release on how much agriculture has increased in the state of Virginia. After the press release, everyone was invited to the Governor’s Mansion for refreshments and discussion. Those attending included VDACS, Virginia Department of Forestry, Virginia Farm Bureau, and Virginia Agri Business Council. They had a tour of the Governor’s Mansion.

7) STAFF REPORTS

- J. Neal reported the District’s Annual Awards Banquet will be held on Thursday, November 9th, 2017 at Peppers in Culpeper. More information to follow.
- R. Jacobs reported helping with Part 1 of the training and presentation to the teachers at Graves Mountain Lodge. He announced August 10th, 2017 in Madison County there will be a pilot lawn soil testing for people that live or work in Madison County. Soil test kits will be distributed and they must be returned by August 25th, to be mailed to Virginia Tech. There will be another meeting in September for interpretation of the results of the tests.

At the end of the month at the VACDE employee training at Graves Mountain Lodge, he will be teaching a course on VCAP—Rain Gardens and Dry wells.

Richard reported DEQ has formed a stormwater workgroup in accordance with House Bill 1774 to address regulatory compliance for land disturbing activities between 2,500 to 10,000 square feet within the Chesapeake Bay Preservation Act localities (i.e. east of I-95). Alternatives are being evaluated to improve the permitting process for those activities and to simplify technical requirements to comply with water quantity and quality standards for stormwater management.

- D. Massie requested from the Directors any recommendations for the Clean Water Farm Awards for this year.

8) AGENCY REPORTS

NRCS

R. Rexrode reported an introductory session will be held in Madison County for a new program that will be for livestock grazers, introducing warm season grasses into pasture systems which are currently dominated by tall fescue.

Construction has started on Mountain Run Dam #50. The contractors will be working back and forth between Pelham Lake and Mountain Run Lake. Through the summer we have 40 new contracts with producers – mostly RCPP Blue Ridge Prism Program signups for invasive plant control. Geoff Moore, NRCS Engineer Technician recently married and is on his honeymoon. He will return next week. Courtney Pooton, NRCS summer intern will be returning to Virginia Tech, August 15.

DCR

None

9) PLAN FOR AUGUST COMMITTEE MEETINGS (in Orange at the Orange Service Center)

Committees will meet on Monday, August 21st, 2017: Personnel 9:00, Operations 9:30, Technical 10:00. The Educational Committee will be held in Madison at 4:00, on Tuesday, August 29th, 2017 at the War Memorial Building.

BOARD MEETING FOR SEPTEMBER WILL BE HELD TUESDAY, SEPTEMBER 5th, IN RAPPAHANNOCK COUNTY AT THE WASHINGTON VOLUNTEER FIRE DEPARTMENT.

10) ADJOURNMENT

Motion was made to adjourn the August, 2017 Board meeting at 10:45.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal
Administrative Secretary

Date Approved _____