

MINUTES

CULPEPER SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING

VFW Hall

Culpeper, Virginia

August 7, 2018

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 Bradford, Orange County
Robert Brame, Orange County
Tom O'Halloran, Culpeper County
Robert Runkle, Greene County
Mike Biniek, Rappahannock County
Monira Rifaat, Rappahannock County
Andrew Campbell, Culpeper County
Steve Hill, Madison County
Warren Lee, Orange County, Associate Director
Brad Jarvis, Madison County, Virginia Cooperative Extension,
Associate Director
Steve Morris, Greene County Director, At Large
Sarah Sharpe, Virginia Cooperative Extension, Greene County

DIRECTORS ABSENT: Jim Byrne, Madison County Associate Director

STAFF PRESENT: Greg Wichelns, District Manager
JoAnn Neal, Administrative Secretary
Amanda McCullen, Conservation Specialist
W. Spencer Yager, Conservation Specialist
Henny Calloway, Conservation Specialist
David Massie, Conservation Specialist
Richard Jacobs, Conservation Specialist
Stephanie DeNicola, Educational Specialist
Kendall Dellinger, Conservation Specialist

OTHERS PRESENT: Debbie Cross, DCR, CDC
Ashleigh Cason, NRCS

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

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

2) **DRAFT MINUTES**

L. Graves called for approval of the substance of the July 3rd, 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. Mr. Brame suggested that during the course of the recorded meeting no motion would be required by the Technical Committee, if the Technical Committee were just presenting the committee report for approval. (T O'Halloran, P. Morris, unanimous)

3) AGENDA APPROVAL

L. Graves called for Agenda approval. R. Bradford requested the Technical Committee Report be removed from the Consent Agenda and placed on the Agenda as 5.1. M. Rifaat requested the Legislative Committee Report be removed from the Consent Agenda and placed on the Agenda as 5.2. The Chairman added a Closed Session – Potential Litigation as 5.3. T. O'Halloran moved to approve the Agenda as amended. A. Campbell seconded the motion. (O'Halloran, Campbell, unanimous)

4) CONSENT AGENDA

Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION

OPERATIONS

HEALTH INSURANCE RENEWAL

TREASURER'S REPORT

NRCS CONSERVATION PLANS – **Culpeper** – Starstead Farm LLC, 1 ac., EQIP High Tunnel System

Karen L. Evans, 12.9 ac., CREP (Re-Enroll)

Greene - Blue Ridge School, 44 ac., EQIP Wildlife, Brush Management, Herbaceous Weed Treatment, Tree/Shrub Site Prep., Riparian Forest Buffer, Conser. Cover, Hedgerow Planting, Forest Stand Improvement

Mickey L. Cox Revocable Trust, 92.9 ac., CREP (Re-Enroll)

Orange - Walden A. Taylor, 4.4 CREP (Re-Enroll)

Robert Wilbank, 221 ac., Grazing and Weed Control Enhancements

Rappahannock - Mount Vernon Farm, LLC, 12.8 ac., CREP (Re-Enroll)

5) ADDITIONS TO AGENDA

5.1) TECHNICAL COMMITTEE REPORT -

Items in italics were added at the August 7, 2018 Board Meeting in Culpeper 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>
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CCI-SE1	2019 VACS	Emmet Aylor, Jr.	07-19-0072	313604	Madison	\$ 1,622.00	\$ 0.00
SL-6	2019 VACS	Hannah Salazar	07-19-0069	313538	Culpeper	\$ 12,282.00	\$ 767.63
SL-6	2019 VACS	Cattle Run Farm LLC	07-19-0008	307818	Greene	\$ 8,856.00	\$ 442.80
CCI-SE1	2019 VACS	Leroy Utz	07-19-0122	317051	Madison	\$ 3,972.00	\$ 0.00
CCI-SE1	2019 VACS	Malcolm Dale	07-19-0121	317037	Madison	\$ 375.00	\$ 0.00
CCI-SE1	2019 VACS	Valentine Miller, Jr.	07-19-0120	299998	Orange	\$ 775.00	\$ 0.00
SL-6	2019 VACS	Thane Duncan*	07-15-0321	207711	Madison	\$ 6,144.92	\$ 384.06
SL-6	2019 VACS	David Schemechel	07-19-0123	317146	Madison	\$ 20,360.00	\$1,272.50

*One-time assistance due to recent flooding

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-1	2018 VACS	Erwin Opitz	07-18-0562	304637	Rappahannock	\$ 1,419.33	\$ 0.00
SL-6	CB SL-6 Earmark	J. C. Smith Farm Part. LLP*	07-15-0360	208442	Madison	\$ 51,922.50	\$ 0.00
SL-6	2018 CB VACS	Tommy Fahrney	07-18-0533	304191	Rappahannock	\$ 13,294.20	\$ 830.89
SL-6	2017 Earmark	Wayne T. Harris	07-15-0352	320836	Orange	\$ 82,964.60	\$ 0.00

*Increase of \$6,506.50 for additional fence, stone for HUA, and larger pump required.

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-4P	DEQNPSWQIF	Maria L. Lopez	07-19-0070	313542	Culpeper	\$ 6,500.00
RB-3R	DEQNPSWQIF	Susan D. Peterson	07-19-0071	313544	Rappahannock	\$ 1,600.00
RB-1	DEQNPSWQIF	Carl E. Becker	07-19-0065	312133	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	John C. Nichols	07-19-0017	312135	Culpeper	\$ 1,300.00
RB-3R	DEQNPSWQIF	John David Griffin	07-19-0725	311861	Rappahannock	\$ 1,000.00
RB-3R	DEQNPSWQIF	Olivia Duvall	07-19-0074	313743	Culpeper	\$ 1,200.00
RB-3	DEQNPSWQIF	Lizbeth Gray	07-19-0063	311863	Culpeper	\$ 4,000.00
RB-3	DEQNPSWQIF	Dewayne Konold	07-19-0088	314141	Culpeper	\$ 2,500.00
RB-3	DEQNPSWQIF	Jeanne Burns	07-19-0085	314035	Culpeper	\$ 4,000.00
RB-3R	DEQNPSWQIF	Michael Viar	07-19-0084	313990	Culpeper	\$ 1,000.00
RB-3	DEQNPSWQIF	Matthew Davenport	07-19-0084	314046	Rappahannock	\$ 2,750.00
RB-1	DEQNPSWQIF	Jeffrey Beverstock	07-19-0068	313495	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Bobby Menefee	07-19-0073	313724	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	Dawn Miller	07-19-0075	313840	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Marcia Ferguson	07-19-0076	313843	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Patricia Ward	07-19-0042	310986	Culpeper	\$ 1,300.00
RB-3R	DEQNPSWQIF	Verna Bretschneider	07-19-0077	313845	Culpeper	\$ 1,500.00
RB-3R	DEQNPSWQIF	Frank Clark	07-19-0078	313848	Culpeper	\$ 1,000.00
RB-3	DEQNPSWQIF	Melinda Smith	07-19-0082	313965	Culpeper	\$ 2,500.00
RB-3	DEQNPSWQIF	Nicole Jaimeyfield	07-19-0083	313989	Culpeper	\$ 2,500.00
RB-1	DEQNPSWQIF	Mark Smith	07-19-0086	314042	Culpeper	\$ 180.00
RB-3	DEQNPSWQIF	Ira Chaleff	07-18-0430	314140	Rappahannock	\$ 2,500.00
RB-4P	DEQNPSWQIF	Bradley Risk	07-19-0091	314513	Greene	\$ 5,000.00
RB-1	DEQNPSWQIF	Janet Bearden	07-18-0094	314554	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Ruth Collins	07-19-0097	314565	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Patricia Conner	07-19-0098	314566	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Scott Seagrave	07-19-0100	314588	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Delores Clatterbuck	07-19-0101	314600	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Tony Clatterbuck	07-19-0102	314612	Greene	\$ 150.00
RB-1	DEQNPSWQIF	JoAnne McCausland	07-19-0104	314620	Orange	\$ 150.00

RB-1	DEQNPSWQIF	Julie Lohr	07-19-0107	314696	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Richard Osbourn	07-19-0108	314707	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Stephanie Richardson	07-19-0109	314713	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Gail Daniel	07-19-0092	314517	Greene	\$ 150.00
RB-3	DEQNPSWQIF	Leslie Wilson	07-19-0025	309090	Culpeper	\$ 2,500.00
RB-1	DEQNPSWQIF	Peter Mocarski	07-19-0111	315052	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Daryl Garrison	07-19-0114	31056	Culpeper	\$ 1,000.00
RB-3	DEQNPSWQIF	David Rowe	07-19-0018	308126	Culpeper	\$ 4,000.00
RB-1	DEQNPSWQIF	Bees & Trees Farm	07-19-0106	314912	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Adam Blincoe	07-19-0131	307433	Greene	\$ 150.00
RB-3R	DEQNPSWQIF	Jennifer Eckerman	07-19-0095	314559	Greene	\$ 1,000.00
RB-4	DEQNPSWQIF	George Vieira	07-19-0128	317377	Greene	\$ 165.00
RB-1	DEQNPSWQIF	Teresa Jenkins	07-19-0136	317469	Culpeper	\$ 4,000.00
RB-3R	DEQNPSWQIF	Ryan Bretschneider	07-19-0137	317510	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Eleanor Long	07-19-0138	317511	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	George Gordon	07-19-0140	317531	Culpeper	\$ 1,000.00
RB-5	DEQNPSWQIF	Chester Mummau	07-19-0124	317295	Madison	\$12,000.00

4) 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-3R	DEQ16547R	Kim Martin	07-19-0090	314503	Orange	\$ 1,000.00
RB-1	DEQ16547R	Philip Ellis	07-19-0105	314622	Orange	\$ 150.00
RB-3R	DEQ16547R	Shirley Jacobs	07-19-0103	317328	Orange	\$ 1,000.00
RB-1	DEQ16547R	Larry Arbogast	07-19-0129	317395	Orange	\$ 150.00

5) 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	Robert Grigsby	07-19-0066	313241	Culpeper	\$ 225.00
RB-3R	DEQ16546	Nadine C. Varona	07-19-0694	313243	Culpeper	\$ 1,000.00
RB-3R	DEQ16546	Scott M. Dillon	07-19-0079	313897	Rappahannock	\$ 1,000.00
RB-1	DEQ16546	Russell J. Collins	07-19-0694	313902	Rappahannock	\$ 150.00
RB-1	DEQ16546	Robert Hurley	07-19-0081	313913	Rappahannock	\$ 150.00
RB-3R	DEQ16546	Nicholas Maclean	07-19-0117	315528	Rappahannock	\$ 1,000.00
RB-3R	DEQ16546	Richard Raines	07-19-0118	313243	Rappahannock	\$ 1,000.00
RB-1	DEQ16546	James Duffy	07-19-0116	315193	Rappahannock	\$ 150.00
RB-1	DEQ16546	Randolph Winn	07-19-0127	317338	Madison	\$ 150.00
RB-1	DEQ16546	Melissa Corsaro	07-19-0110	314720	Culpeper	\$ 150.00
RB-3	DEQ16546	Jason Murnock	07-19-0139	317530	Culpeper	\$ 2,500.00
RB-1	DEQ16546	Harold Compton	07-19-0141	317532	Rappahannock	\$ 150.00
RB-1	DEQ16546	Harold Compton	07-19-0141	317533	Rappahannock	\$ 150.00
RB-1	DEQ16546	Sillus Chapman	07-19-0142	317534	Rappahannock	\$ 150.00
RB-1	DEQ16546	Sillus Chapman	07-19-0142	317535	Rappahannock	\$ 150.00
RB-3	DEQ16546	David Hoffman	07-19-0143	317536	Rappahannock	\$ 2,500.00

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-3R	DEQPO16119	Kristin Karcher	07-19-0089	314480	Madison	\$ 1,000.00
RB-3R	DEQPO16119	Cinnamon Lamas	07-19-0112	315054	Culpeper	\$ 1,500.00
RB-1	DEQPO16119	Leonard Menhart	07-19-0115	315141	Madison	\$ 150.00
RB-3R	DEQPO16119	Judith Mahanes	07-19-0130	317413	Madison	\$ 1,000.00
RB-1	DEQPO16119	Michael Ridgeway	07-19-0132	317036	Madison	\$ 150.00

7) 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-3R	DEQFY16RFA	Keith Welty	07-19-0093	314537	Madison	\$ 1,000.00
RB-1	DEQFY16RFA	Alan Mazuroski	07-19-0126	317328	Orange	\$ 150.00
RB-1	DEQFY16RFA	Gregory Lohr	07-19-0125	317315	Madison	\$ 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	Traci J. Atkins	07-18-0719	306014	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Dave Bell	07-18-0744	306122	Culpeper	\$ 187.50
RB-1	DEQNPSWQIF	Clarence Owens	07-18-0647	305414	Culpeper	\$ 225.00
RB-3	DEQNPSWQIF	Leslie Gredler	07-18-0366	305342	Culpeper	\$ 3,750.00
RB-1	DEQNPSWQIF	Bobby Menefee	07-19-0073	313724	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	Richard Lieb	07-18-0646	305413	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Dawn Miller	07-19-0075	313840	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Marcia Ferguson	07-19-0076	313843	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Cynthia Tredway	07-18-0640	305405	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Robert Hoke	07-18-0544	304569	Culpeper	\$ 180.00
RB-1	DEQNPSWQIF	Mark Smith	07-19-0086	314042	Culpeper	\$ 180.00
RB-1	DEQNPSWQIF	Toby Varner	07-18-0578	304780	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Paul Voelcker	07-18-0528	304186	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Michael Menton	07-18-0741	306119	Culpeper	\$ 165.00
RB-1	DEQNPSWQIF	Irene Foster	07-18-0625	305386	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Irene Foster	07-18-0625	305387	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Irene Foster	07-18-0625	305388	Madison	\$ 150.00
RB-1`	DEQNPSWQIF	Irene Foster	07-18-0625	305389	Madison	\$ 150.00
RB-1`	DEQNPSWQIF	Irene Foster	07-18-0625	305390	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Bobby Burke	07-19-0024	309085	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Dwight Kibler	07-18-0701	305965	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Thomas Kees	07-18-0485	303783	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Gregory Lohr	08-18-0368	308917	Madison	\$ 137.50
RB-1	DEQNPSWQIF	Gregory Lohr	07-18-0397	308918	Madison	\$ 137.50
RB-1	DEQNPSWQIF	Kenneth Lohr	07-18-0362	302623	Madison	\$ 137.50
RB-1	DEQNPSWQIF	Earl Mills	07-19-0002	306546	Culpeper	\$ 225.00
RB-1	DEQNPSWQIF	Scott Schlosser	07-18-0775	306334	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Teresa Jenkins	07-19-0136	317469	Culpeper	\$ 165.00
RB-3	DEQNPSWQIF	Cammie Mangrum	07-19-0014	308065	Culpeper	\$ 1,925.00
RB-1	DEQNPSWQIF	Nancy Lagasse	07-18-0696	305743	Culpeper	\$ 240.00
RB-3	DEQNPSWQIF	Ebenazar Robinson	07-18-0644	305410	Culpeper	\$ 4,000.00
RB-3	DEQNPSWQIF	Caswell Butler Jr.	07-18-0507	313239	Greene	\$ 1,187.50
RB-1	DEQNPSWQIF	Michael Sizemore	07-18-0703	305967	Greene	\$ 146.25
RB-1	DEQNPSWQIF	William Moe*	07-18-0633	399573	Orange	\$ 240.00
RB-1	DEQNPSWQIF	Francis West**	07-18-0442	303207	Orange	\$ 240.00
RB-3R	DEQNPSWQIF	Sandra Mendez	07-18-0706	305971	Greene	\$ 350.00
RB-1	DEQNPSWQIF	Roger Scott	07-18-0702	305966	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Lauren Eanes	07-18-0732	306038	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Evelyn Lawson***	07-18-0664	309502	Greene	\$ 225.00

* William Moe cost share increased from 50% to 80% eligibility

**Francis West cost share increased from 50% to 80% eligibility

*** Evelyn Lawson cost share increased from 50% to 75% eligibility

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	Thomas J. Price	07-18-0579	304808	Rappahannock	\$ 150.00
RB-1	DEQ16546	James M. Foster	07-19-0043	311057	Culpeper	\$ 146.25
RB-1	DEQ16546	Lois Dalton	07-18-0464	303532	Culpeper	\$ 150.00
RB-1	DEQ16546	Clover Hill LLC	07-18-0659	305535	Rappahannock	\$ 150.00
RB-1	DEQ16546	Clover Hill LLC	07-18-0659	305536	Rappahannock	\$ 150.00
RB-1	DEQ16546	Clover Hill LLC	07-18-0659	305537	Rappahannock	\$ 150.00
RB-1	DEQ16546	Clover Hill LLC	07-18-0659	305538	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Real Estate Inc.	07-18-0660	305539	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305499	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305501	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305503	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305504	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305534	Rappahannock	\$ 150.00
<i>RB-1</i>	<i>DEQ16546</i>	<i>Paul Paratore</i>	<i>07-19-0048</i>	<i>311081</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Charles Pilkington</i>	<i>07-18-0608</i>	<i>305331</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQ16546</i>	<i>Larry McKelvey</i>	<i>07-18-0487</i>	<i>303922</i>	<i>Rappahannock</i>	<i>\$ 150.00</i>

10) 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	Phyllis Anderson	07-18-0600	305055	Orange	\$ 137.50
<i>RB-1</i>	<i>DEQ16547R</i>	<i>Jeffrey Henry</i>	<i>07-18-0734</i>	<i>306045</i>	<i>Orange</i>	<i>\$ 150.00</i>

11) The following Upper Rapidan 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	Nita Meadows*	07-18-0586	304835	Madison	\$ 240.00
RB-1	DEQFY16RFA	Gregory Lohr	07-18-0397	308920	Madison	\$ 137.50
RB-1	DEQFY16RFA	Gregory Lohr	07-18-0397	308922	Madison	\$ 137.50
RB-1	DEQFY16RFA	Ronald Jones	07-18-0553	304607	Orange	\$ 150.00
RB-1	DEQFY16RFA	Dana Lohr	07-18-0365	302654	Orange	\$ 137.50

*Nita Meadows cost share increased from 50% to 80% eligibility

12) 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>
<i>RB-3</i>	<i>DEQPO16119</i>	<i>Cora Chlebnikow</i>	<i>07-18-0255</i>	<i>301424</i>	<i>Madison</i>	<i>\$ 1,112.50</i>
<i>RB-1</i>	<i>DEQPO16119</i>	<i>Essie Nicholson*</i>	<i>07-18-0192</i>	<i>300982</i>	<i>Madison</i>	<i>\$ 240.00</i>

*Essie Nicholson cost share increased from 50% to 80% eligibility

13) 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>
<i>RB-1</i>	<i>DEQ16547R</i>	<i>Anna Seitzer</i>	<i>07-18-0374</i>	<i>302695</i>	<i>Orange</i>	<i>\$ 150.00</i>

14) The following Upper Rapidan 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-1	DEQFY16RFA	Bobby Holtzman	07-19-0226	309214	Greene	\$ 150.00

15) 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-3R	DEQNPSWQIF	Dawn Miller*	07-18-0728	306034	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Marcia Ferguson*	07-18-0737	306102	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Georgia Young	07-18-0051	280496	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	Ira Chaleff**	07-18-0430	303140	Rappahannock	\$ 1,000.00
RB-1	DEQFY16RFA	Mamie Burke	07-19-0026	309214	Madison	\$ 150.00
RB-1	DEQFY16RFA	Meredith Forbes	07-18-0421	302996	Greene	\$ 150.00
RB-1	DEQFY16RFA	Alan Yost	07-18-0370	302688	Greene	\$ 150.00
RB-1	DEQFY16RFA	Virginia McKinney	07-18-0632	305387	Orange	\$ 150.00
RB-1	DEQFY16RFA	Thomas Czar	07-18-0398	302942	Orange	\$ 150.00
RB-1	DEQFY16RFA	Lois Berry	07-18-0305	302005	Madison	\$ 150.00
RB-1	DEQFY16RFA	Simone Kiere	07-18-0392	302911	Madison	\$ 150.00

*changed to RB-1

**changed to RB-3

- 16) The District Manager gave an update on dam maintenance and small dam repair projects underway at the District.
- The first mowing and other maintenance work on the District dams has been completed.
 - The contractor who rebuilt the stilling basin at Beautiful Run #11 has been paid by the District.
 - District Staff have been evaluating and operating gate valves for the upcoming video inspection of all dam pipes.
 - Numerous other small dam repair requests have been submitted to DCR for both design and installation projects. The next round of awards will be announced in January 2019.

17) *The Technical Committee Chairman requested authority from the Board to approve a necessary expenditure for lowering the water level in Beautiful Run Dam 1B if this is required before the next Board Meeting. He requested approval of the methodology and cost of renting pumps to pump the pool down if necessary at the time of inspection. Discussion followed.*

18) *The Technical Committee report was accepted by the Board for approval.*

5.2) LEGISLATIVE COMMITTEE REPORT

M. Rifaat reported the Area II Legislative conference call on July 26th, was very well attended. The third draft of the Area II Legislative Agenda dated 8-7-2018 was handed out at the Board meeting. Discussion followed.

G. Wichelns discussed the 45 high hazard dams that still require assistance. R. Runkle moved to approve the Legislative Committee Report. Board approval unanimous.

5.3) CLOSED SESSION: POSSIBLE LITIGATION

R. Brame moved that the Board go into Closed Session at 10:40 A.M. as provided for in the Code of Virginia Section 2.2-3711(A) (7) to discuss potential litigation. The Associate Directors and the District Manager were invited to attend. R. Bradford seconded the motion. (Brame, Bradford, unanimous)

Following the return from Closed Session, R. Brame moved to reconvene at 10:55 A.M. (unanimous). Pursuant to the Code of Virginia Section 2.2-.3711. (A) (7), "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". S. Hill seconded the motion. (Brame, Hill, 11 years, passed)

6) DIRECTORS REPORTS

- T. O'Halloran reported on attending the funeral service for John Boldridge. It was very well attended.
- R, Runkle reported there are still changes being made with Greene County Administration. R. Runkle also reported on an article that alleges the State of Maryland is "drowning" in Pennsylvania's trash coming down the Susquehanna River.

- R. Bradford reported on an article in the Washington Post about a residential meadow application that was made in an HOA in Loudoun County and is now in litigation.
- R. Brame handed out an article on using robots against weeds – weed control and plant specific spraying.
- S. Sharpe reported she is working on the next upcoming 6 months of programming.
- B. Jarvis reported on the Beef Field Day at Tuckers last week as being very successful with 300 in attendance. S. Yager was there to promote CSWCD programs and answer questions. This is the last week for the Lawn Programs. Deadline is Friday to have soil samples to Extension Offices. August 24th, is a workshop on how to read the soil test and how to administer lime/fertilizer. September 19 FSA- Cynthia Smith is having a hands on pro-active program on Farm Safety. It will be held at Belle Meade Farm-Stanley Hawkins. October 18th is the Forage and Beef Twilight Meeting at the Orange Research Station.

7) STAFF REPORTS

- R. Jacobs reported the first series of lawn testing clinics for Culpeper, Rappahannock, Madison and Greene were successful. Sixteen were in attendance for Culpeper and Madison. Three were in attendance for Rappahannock.
- G. Wichelns reported that last week Amanda McCullen passed her engineering job authority designing, inspecting and certifying the engineer practices. Congratulations to Amanda McCullen for a job well done.
- Greg, also reported on receiving news that two additional TMDL grant final submissions have been approved for funding for 2 years each.
- S. DeNicola reported the Annual Report is almost complete.

8) AGENCY REPORTS

NRCS – R. Rexrode reported there is one new employee for Rural Development at the Service Center. NRCS has received approval for the Emergency Conservation Program to address some of the flooding issues that occurred in May, 2018. FSA administers this program. They will be taking sign up from landowners for Greene, Madison and Orange Counties until September 25th, 2018 for practices that are related to the flooding. The practices are principally debris removal from the fields, grading and reshaping, restoring fence, and also restoring other conservation practices that may have been damaged as a result of flooding. \$1.1 million is available to producers for this work and producers will have six months to complete work once they receive approval from FSA. Elmwood wetland restoration project has a contractor selected to start the job. Work continues on Mountain Run Lake and Catalpa dams – contractors are working, but the weather is causing extensions on the completion of the work

DCR

D. Cross reported on the New Grant Deliverables for 2019 and the District shall designate a Records Retention Officer in accordance with §42.1-85 of the Code of Virginia and ensure the Officer completes the Library of Virginia training within the first year of hire or within the last three years. All District Directors must complete all mandatory trainings – Conflict of Interest (COIA) each year. Two trainings will be announced: 2019 VASWCD Annual Meeting in December and 3 of 6 Area Spring Meetings. District administrative staff must complete all mandatory trainings – District's financial data management and financial reporting and QuickBooks training.

- Annual Reports are due before September 30, 2018 to CDC.
- FY 19 1st Administrative and Operational Disbursement letters scheduled to be sent out 8/10/2018.
- Audits scheduled for the 2 – Year Period ending 6/30/2018: Robinson, Cox and Associates will be completing audits.
- VCRIS License – designated staff should be in receipt of an e-mail with login credentials.

- FY19 applicants MUST complete a W-9 form.
- Reporting Cost-Share Interest in the Tracking Program must be entered in the Tracking Program on a monthly basis.
- Conservation Planning Certification Training: Effective 07/01/185, DCR launched Conservation Planning Certification Program, however enrollment is not automatic. SWCD Staff must initiate via an e-mail to Carl Thiel-Goin.
- Virginia Resource Training – Four identical training sessions this fall with the Department of Historic Resources, Department of Game and Inland Fisheries, and Division of Natural Heritage to provide detailed training on cultural resources and threatened and endangered species. Sep. 11 – Farmville, Sep. 14-Prince George, Oct. 2 – Charlottesville; Oct 3 – Wytheville.
- Chesapeake Bay Watershed Implementation Plan Phase III (WIP III) DCR and DEQ are in the process of reviewing all the submissions and merging the suggestions into a format to share with Districts at the next round of meetings on August 20th (Area I) and August 24 (Area II).
- At-Large Director Appointments - term of office expires December 31, 2018. Sitting appointed directors need to let the board know if they desire to serve another 4 year term. All paper work for the nomination should be submitted to your CDC by November 1, 2018. S. Morris stated he would accept the At-Large appointment. R. Brame moved to approve S. Morris for At-Large Director, R. Bradford seconded the motion. (Brame, Bradford, unanimous)
- Clean Water Farm Awards are due no later than 10/1/2018.

Dates to Remember:

- Aug 24th Area II CB WIP III meeting, 1:30 to 3:30 Culpeper County Library
- Sept 10th Ag BMP TAC Meeting 9:30 am DOF, Charlottesville
- Sept 13th VASWCD Quarterly Meeting, ODEC, Glen Allen
- Sept 25th CB License Plate grant applications due.
- Sept 27th VSWCB Meeting, ODEC, Glen Allen
- Sept 30th FY18 Annual Report due to CDC
- Oct 1st CWFA Local and Basin nominations due to CDC
- Nov 1st At-Large Director Nomination Paperwork due to CDC
- Dec 2-4 VASWCD Annual Meeting in Roanoke, VA

9) **PLAN FOR JULY COMMITTEE MEETINGS (in Orange at the Orange Service Center)**
Committees will meet on Tuesday, August 21st, 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 Friday, August 24th, at the War Memorial Building. **BOARD MEETING FOR SEPTEMBER WILL BE HELD TUESDAY, SEPTEMBER 4, 2018 IN GREENE COUNTY AT THE PVCC.**

10) **ADJOURNMENT**

Motion was made to adjourn the August, 2018 Board meeting at 11:15.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal
 Administrative Secretary

Date Approved 9-4-18