

MINUTES
CULPEPER SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Washington Volunteer Fire Hall
Rappahannock County, Virginia
January 7, 2025

The meeting was called to order by Chairman Lynn Graves at 10:20 AM.

DIRECTORS PRESENT: Lynn Graves, Madison County
Mike Sands, Rappahannock County
Robert Williamson, Culpeper County
Robert Runkle, Greene County
Robert Bradford, Orange County
Robert Brame, Orange County
Mike Biniek, Rappahannock County

DIRECTORS NOT PRESENT: Dennis Verhoff, Culpeper County
David Cox, Greene County
Anthony Jewett, Madison County
Steve Morris, At-Large Director, Greene County
Sarah Sharpe, Virginia Cooperative Extension, Greene County
Molly Elgin, Associate Director, Orange County

STAFF PRESENT: Greg Wichelns, District Manager
Stevie Ross, Administrative Secretary/Financial Specialist
W. Spencer Yager, Conservation Specialist

OTHERS PRESENT: Davis Lamb, Greene County Board of Supervisors

- 1) **CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**
L. Graves called the meeting to order at 10:20 AM. Following a moment of silence, S. Yager led the Pledge of Allegiance. There were three handouts: Education Committee Report, DCR Report, and one Staff Report.
- 2) **DRAFT MINUTES**
L. Graves called for approval of the substance of the December 3, 2024, Draft District Board Meeting Minutes and for any substantive corrections or additions. M. Sands moved to approve the Minutes as presented. M. Biniek seconded the motion. (M. Sands, M. Biniek, unanimous)
- 3) **AGENDA APPROVAL**
L. Graves called for Agenda approval. The Technical Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.1. M. Sands moved to adopt the Agenda as modified. R. Runkle seconded the motion. (M. Sands, R. Runkle, unanimous)
- 4) **CONSENT AGENDA**
EDUCATION COMMITTEE REPORT
TREASURER'S REPORT

5) ADDITIONS TO AGENDA

5.1) TECHNICAL COMMITTEE REPORT WITH ADDITIONS

December 17, 2024 Technical Committee Meeting Minutes (Updated)

Present: Robert Bradford, Chairman; Lynn Graves, Madison; Robert Runkle, Greene; Anthony Jewett, Madison; Robert Williamson, Culpeper; Greg Wichelns, District Manager; Spencer Yager, Conservation Specialist; David Massie, Conservation Specialist; Amanda McCullen, Conservation Specialist; Kendall Dellinger, Conservation Specialist; Lily Smith, Conservation Specialist; Cheyenne Sheridan, Conservation Specialist; Henny Calloway, Conservation Specialist; Trevor Talley, Conservation Specialist; Becky Haines, Program Assistant

Items in italics were added at the January 7, 2025 Board Meeting in Washington, Virginia

- 1) The following Conservation Plans were thoroughly reviewed by the Technical Committee and recommended for Board approval:

Robert Swann	CP-7-25-0003
Piedmont Farm	CP-7-25-0027
Timothy Beahm	CP-7-25-0029
Zachary Gihorski	CP-7-25-0041
Kenwood Farm LLC	CP-7-25-0048
Travis Brown	CP-7-25-0049

- 2) 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.

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
CCI-SL-6W	2025 VACS	Brent Scott	07-25-0414	647575	Culpeper	\$ 4,737.50	\$ 0.00
CCI-SL-6W	2025 VACS	Charles and Vicki Horn Family Trust	07-25-0420	647582	Madison	\$ 8,312.50	\$ 0.00
FR-1	2025 VACS	Jamie Brown	07-25-0364	646228	Rappahannock	\$ 16,650.00	\$ 1,087.50
FR-3	2025 VACS	Travis Brown	07-25-0405	647242	Rappahannock	\$ 35,175.00	\$ 0.00
NM-1A	2025 VACS	Anchor Mere Farm LLC	07-25-0402	647202	Culpeper	\$ 300.00	\$ 0.00
NM-3C	2025 VACS	Bar M Farms LLC	07-25-0419	647581	Orange	\$ 1,950.00	\$ 0.00
SL-1	2025 VACS	Kenwood Farm LLC	07-25-0404	647232	Orange	\$ 19,387.50	\$ 0.00
SL-6W	2025 VACS	Zachary Gihorski	07-25-0412	635764	Culpeper	\$ 93,026.00	\$ 0.00
SL-6N	2025 VACS	Zachary Gihorski	07-25-0413	647229	Culpeper	\$ 57,406.05	\$ 7,727.74
SL-7	2025 VACS	Timothy Beahm	07-25-0410	624724	Rappahannock	\$ 6,202.31	\$ 516.86
SL-7	2025 VACS	Timothy Beahm	07-25-0411	647227	Rappahannock	\$ 16,416.00	\$ 1,368.00
SL-8H	2025 VACS	Anchor Mere Farm LLC	07-25-0401	647201	Culpeper	\$ 1,500.00	\$ 0.00
SL-8H	2025 VACS	Erich Jenkins	07-25-0350	645590	Madison	\$ 2,300.00	\$ 0.00
SL-8H	2025 VACS	J.C. Smith Farm Part. LLP	07-25-0400	647200	Madison	\$ 1,181.20	\$ 0.00
SL-8B	2025 VACS	Stewart L Morris Jr.	07-25-0408	647282	Greene	\$ 3,415.20	\$ 0.00
SL-8B	2025 VACS	Aksel D. Falk	07-25-0132	603333	Madison	\$ 17,000.00	\$ 0.00
SL-8H	2025 VACS	Aksel D. Falk	07-25-0132	603332	Madison	\$ 1,000.00	\$ 0.00

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

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
CCI-SL-6N	2025 VACS	Old South Farm LLC	07-25-0359	646088	Orange	\$ 8,037.50	\$ 0.00
CCI-SL-6W	2025 VACS	Old South Farm LLC	07-25-0359	646091	Orange	\$ 6,250.00	\$ 0.00
CCI-SL-6W	2025 VACS	Brent Scott	07-25-0414	647575	Culpeper	\$ 4,737.50	\$ 0.00
CCI-SL-6W	2025 VACS	Charles and Vicki Horn Family Trust	07-25-0420	647582	Madison	\$ 8,312.50	\$ 0.00
CCI-SL-6W	2025 VACS	Timothy Bryan*	07-25-0044	590209	Culpeper	\$ 4,250.00	\$ 0.00
SL-6N	2023 VACS	Jericho Edge LLC	07-23-0067	512932	Rappahannock	\$ 33,091.10	\$ 7,925.02

SL-7	2024 VACS	John Davis Leary	07-24-0496	585367	Culpeper	\$ 2,635.54	\$ 164.72
WP-2W	2024 VACS	Chris Parrish	07-24-0338	581984	Rappahannock	\$ 22,435.19	\$ 502.20
WP-4	2025 VACS	Muddy Flats Farm LLC**	07-25-0003	585957	Culpeper	\$ 142,054.63	\$ 3,767.50
WP-4C	2025 VACS	Muddy Flats Farm LLC	07-25-0003	585958	Culpeper	\$ 0.00	\$ 2,508.84

*The Technical Committee approved an increase of \$1,000.00 for well system maintenance that is connected to practice's water trough.

**The Technical Committee approved an increase in WP-4 cost-share, but an overall decrease in contract amount. The WP-4 and WP-4C are one building, a litter shed with compost bins inside. After completion, review of bills, and review of NRCS final reimbursements, the eligible cost-share for the WP-4 was \$42,054.63 more of FY 2025 VACS.

4) The following BMP participant has been approved by the Technical Committee for an increase:

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
SL-8B	2025 VACS	Aksel Falk*	07-25-0132	603333	Madison	\$ 17,470.40	\$ 0.00
SL-8H	2025 VACS	Aksel Falk**	07-25-0132	603332	Madison	\$ 1,162.20	\$ 0.00

*Application was approved for \$17,000 with 2025 VACS Funds. Increase of \$470.40 of 2025 VACS Funds were approved for an increase of 10.72 acres of non-harvestable cover crop.

**Application was approved for \$1,000 with 2025 VACS Funds. Increase of \$162.20 of 2025 VACS Funds were approved for an increase of 8.11 acres of harvestable cover crop.

5) The following BMP participants have been cancelled by the Technical Committee:

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
CCI-SL-6W	2025 VACS	Slate Mill Farm	07-25-0040	590122	Greene	\$ 10,000.00	\$ 0.00
SL-8B	2025 VACS	Stewart L. Morris Jr.	07-25-0408	647282	Greene	\$ 3,415.20	\$ 0.00

6) The following Locally Funded applicants have been approved by the Technical Committee for funding:

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	Locally Funded	Calvin Powell	07-25-0428	647607	Greene	\$ 360.00
RB-1	Locally Funded	William Henry	07-25-0426	647603	Greene	\$ 225.00
RB-1	Locally Funded	Belle Meade Farm LLC	07-25-0421	647584	Culpeper	\$ 225.00
RB-1	Locally Funded	Belle Meade Farm LLC	07-25-0421	647585	Culpeper	\$ 225.00
RB-1	Locally Funded	Belle Meade Farm LLC	07-25-0421	647586	Culpeper	\$ 225.00
RB-1	Locally Funded	Belle Meade Farm LLC	07-25-0421	647587	Culpeper	\$ 225.00
RB-1	Locally Funded	Belle Meade Farm LLC	07-25-0421	647589	Culpeper	\$ 225.00
RB-1	Locally Funded	Belle Meade Farm LLC	07-25-0421	647590	Culpeper	\$ 225.00
RB-1	Locally Funded	Belle Meade Farm LLC	07-25-0421	647592	Culpeper	\$ 225.00
RB-3M	Locally Funded	Belle Meade Farm LLC	07-25-0422	647593	Culpeper	\$ 1,625.00
RB-1	Locally Funded	Annette Tingler	07-25-0432	647773	Culpeper	\$ 225.00
RB-1	Locally Funded	Annette Tingler	07-25-0432	647774	Culpeper	\$ 225.00
RB-1	Locally Funded	Gregory Krystyniak	07-25-0443	648317	Greene	\$ 225.00
RB-3M	Locally Funded	Anders Drew	07-25-0434	648272	Culpeper	\$ 2,437.50

7) The following Robinson River Residential applicant has been approved by the Technical Committee for funding:

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQ17220	Carol Shirey	07-25-0194	647602	Madison	\$ 337.50

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQ17084	Joanne Tepper	07-25-0415	647576	Rappahannock	\$ 360.00
RB-1	DEQ17084	Charles Johnson	07-25-0416	647577	Rappahannock	\$ 247.50
RB-1	DEQ17084	Robert Day	07-25-0417	647579	Rappahannock	\$ 360.00
RB-1	DEQ17084	Christina Oehser	07-25-0418	647580	Rappahannock	\$ 225.00
RB-3M	DEQ17084	Richard Ostrander	07-25-0406	647255	Rappahannock	\$ 1,625.00

<i>RB-1</i>	<i>DEQ17084</i>	<i>William G. Neal</i>	<i>07-25-0429</i>	<i>647671</i>	<i>Rappahannock</i>	<i>\$ 225.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Helga Schweikert</i>	<i>07-25-0436</i>	<i>648279</i>	<i>Rappahannock</i>	<i>\$ 5,200.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>James R. Preil</i>	<i>07-25-0437</i>	<i>648280</i>	<i>Rappahannock</i>	<i>\$ 3,250.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Karin Burghardt</i>	<i>07-25-0430</i>	<i>647687</i>	<i>Rappahannock</i>	<i>\$ 3,250.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Karl Selzer</i>	<i>07-25-0435</i>	<i>648278</i>	<i>Rappahannock</i>	<i>\$ 2,600.00</i>

9) The following Upper Rapidan River Residential applicant has 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>
<i>RB-1</i>	<i>PO17083</i>	<i>Mary Skidmore</i>	<i>07-25-0441</i>	<i>648300</i>	<i>Madison</i>	<i>\$ 225.00</i>

10) The following Upper York River Residential applicant has 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>
<i>RB-3M</i>	<i>PO17407</i>	<i>Donna Harpold</i>	<i>07-25-0427</i>	<i>647604</i>	<i>Orange</i>	<i>\$ 1,950.00</i>

11) The following Locally Funded 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-3M</i>	<i>Locally Funded</i>	<i>Cynthia Vasilas</i>	<i>07-25-0048</i>	<i>644120</i>	<i>Orange</i>	<i>\$ 3,840.00</i>
<i>RB-1</i>	<i>Locally Funded</i>	<i>Lance Gray</i>	<i>07-25-0394</i>	<i>647062</i>	<i>Greene</i>	<i>\$ 233.75</i>
<i>RB-1</i>	<i>Locally Funded</i>	<i>Robin Williams</i>	<i>07-25-0308</i>	<i>642037</i>	<i>Greene</i>	<i>\$ 260.00</i>
<i>RB-1</i>	<i>Locally Funded</i>	<i>Kennon Copeland</i>	<i>07-25-0043</i>	<i>646517</i>	<i>Greene</i>	<i>\$ 225.00</i>
<i>RB-1</i>	<i>Locally Funded</i>	<i>Thomas Atkins</i>	<i>07-25-0049</i>	<i>590327</i>	<i>Rappahannock</i>	<i>\$ 175.00</i>
<i>RB-3M</i>	<i>Locally Funded</i>	<i>Thomas Atkins</i>	<i>07-25-0049</i>	<i>646751</i>	<i>Rappahannock</i>	<i>\$ 1,425.00</i>
<i>RB-3M</i>	<i>Locally Funded</i>	<i>John Pelaez</i>	<i>07-25-0331</i>	<i>643667</i>	<i>Greene</i>	<i>\$ 1,025.00</i>
<i>RB-3M</i>	<i>Locally Funded</i>	<i>Rappahannock UMC</i>	<i>07-25-0302</i>	<i>641935</i>	<i>Rappahannock</i>	<i>\$ 2,475.00</i>

12) The following Mountain Run, Muddy Run, and Lower Hazel River 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-1</i>	<i>PO17406</i>	<i>Stanley Holleman</i>	<i>07-25-0268</i>	<i>634275</i>	<i>Culpeper</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17406</i>	<i>Eric Hohman</i>	<i>07-25-0335</i>	<i>643928</i>	<i>Culpeper</i>	<i>\$ 225.00</i>
<i>RB-1</i>	<i>PO17406</i>	<i>Richard Deane</i>	<i>07-24-0457</i>	<i>584863</i>	<i>Culpeper</i>	<i>\$ 200.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Virginia West</i>	<i>07-24-0671</i>	<i>588630</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-4</i>	<i>PO17406</i>	<i>Gada Attiyeh</i>	<i>07-25-0014</i>	<i>589146</i>	<i>Culpeper</i>	<i>\$ 9,375.00</i>

13) The following Robinson River 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-1</i>	<i>DEQ17220</i>	<i>Karl Sukley</i>	<i>07-25-0145</i>	<i>608645</i>	<i>Madison</i>	<i>\$ 187.50</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>James McClintock</i>	<i>07-24-0644</i>	<i>588431</i>	<i>Madison</i>	<i>\$ 300.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Diana Varner</i>	<i>07-25-0206</i>	<i>624523</i>	<i>Culpeper</i>	<i>\$ 212.50</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Jeffrey Shifflett</i>	<i>07-24-0407</i>	<i>683771</i>	<i>Madison</i>	<i>\$ 187.50</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Kristen Hawkins</i>	<i>07-25-0050</i>	<i>590330</i>	<i>Madison</i>	<i>\$ 212.50</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Sandra Korfanty</i>	<i>07-24-0474</i>	<i>584941</i>	<i>Madison</i>	<i>\$ 320.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Stephanie Pearson</i>	<i>07-25-0313</i>	<i>624081</i>	<i>Culpeper</i>	<i>\$ 212.50</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Stephanie Pearson</i>	<i>07-25-0313</i>	<i>624082</i>	<i>Culpeper</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Larry Harris</i>	<i>07-24-0604</i>	<i>587248</i>	<i>Madison</i>	<i>\$ 220.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Fonda Overholt</i>	<i>07-25-0124</i>	<i>598747</i>	<i>Madison</i>	<i>\$ 1,982.50</i>

14) The following Upper Hazel River 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-1</i>	<i>DEQ17084</i>	<i>William G. Neal</i>	<i>07-25-0388</i>	<i>646855</i>	<i>Culpeper</i>	<i>\$ 225.00</i>

<i>RB-1</i>	<i>DEQ17084</i>	<i>Cheryl Woodard</i>	<i>07-25-0075</i>	<i>642687</i>	<i>Rappahannock</i>	<i>\$ 225.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Cheryl Woodard</i>	<i>07-25-0075</i>	<i>642688</i>	<i>Rappahannock</i>	<i>\$ 212.50</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Twila Neeld-Bracken</i>	<i>07-25-0229</i>	<i>625084</i>	<i>Rappahannock</i>	<i>\$ 340.00</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>Stephanie Jewell</i>	<i>07-24-0652</i>	<i>588474</i>	<i>Culpeper</i>	<i>\$ 220.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Kevin Cromwell</i>	<i>07-24-0207</i>	<i>576034</i>	<i>Rappahannock</i>	<i>\$ 437.50</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Mary McDonald</i>	<i>07-25-0147</i>	<i>608686</i>	<i>Rappahannock</i>	<i>\$ 575.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Douglas Ubelaker</i>	<i>07-25-0189</i>	<i>623190</i>	<i>Rappahannock</i>	<i>\$ 575.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Deborah Proper</i>	<i>07-25-0193</i>	<i>623203</i>	<i>Culpeper</i>	<i>\$ 440.00</i>

15) The following Upper Rapidan River 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-1</i>	<i>PO17083</i>	<i>Mary Harp</i>	<i>07-24-0221</i>	<i>625022</i>	<i>Greene</i>	<i>\$ 187.50</i>
<i>RB-3M</i>	<i>PO17083</i>	<i>Laura Brunelle</i>	<i>07-25-0122</i>	<i>644110</i>	<i>Greene</i>	<i>\$ 1,031.64</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Ronald Geer</i>	<i>07-24-0575</i>	<i>586726</i>	<i>Madison</i>	<i>\$ 200.00</i>

16) The following Upper York River Residential participant has been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-1</i>	<i>DEQ17407</i>	<i>Larry Arbogast</i>	<i>07-25-0332</i>	<i>643679</i>	<i>Orange</i>	<i>\$ 225.00</i>

17) The following Residential participants have been cancelled 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>PO17406</i>	<i>Michael Watts</i>	<i>07-24-0486</i>	<i>585042</i>	<i>Culpeper</i>	<i>\$ 200.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Carol Shirey</i>	<i>07-25-0194</i>	<i>623213</i>	<i>Madison</i>	<i>\$ 2,437.50</i>
<i>RB-1</i>	<i>DEQ17084</i>	<i>William G. Neal</i>	<i>07-25-0388</i>	<i>646856</i>	<i>Culpeper</i>	<i>\$ 225.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Mark Smith</i>	<i>07-24-0548</i>	<i>586201</i>	<i>Culpeper</i>	<i>\$ 2,000.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Paul O'Connor</i>	<i>07-25-0137</i>	<i>607611</i>	<i>Madison</i>	<i>\$ 225.00</i>
<i>RB-1</i>	<i>DEQ17083</i>	<i>DeAnna Atkins</i>	<i>07-24-0648</i>	<i>588455</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Linda McMullen</i>	<i>07-24-0476</i>	<i>584954</i>	<i>Greene</i>	<i>\$ 320.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Linda McMullen</i>	<i>07-24-0476</i>	<i>584955</i>	<i>Greene</i>	<i>\$ 320.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Pamela Pack</i>	<i>07-24-0638</i>	<i>588347</i>	<i>Madison</i>	<i>\$ 1,600.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Daniel Shifflett</i>	<i>07-24-0569</i>	<i>586660</i>	<i>Madison</i>	<i>\$ 220.00</i>
<i>RB-3M</i>	<i>PO17084</i>	<i>Ashlee Haines</i>	<i>07-24-0542</i>	<i>586184</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>PO17220</i>	<i>Lloyd Williams</i>	<i>07-24-0514</i>	<i>585656</i>	<i>Culpeper</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Cecil Irvin</i>	<i>07-24-0519</i>	<i>585664</i>	<i>Orange</i>	<i>\$ 220.00</i>
<i>RB-3M</i>	<i>PO17407</i>	<i>Debra Kerley</i>	<i>07-24-0549</i>	<i>586202</i>	<i>Orange</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO17083</i>	<i>KC Rentals LLC</i>	<i>07-24-0477</i>	<i>584959</i>	<i>Greene</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>PO17406</i>	<i>Louise Crawford</i>	<i>07-24-0642</i>	<i>588420</i>	<i>Culpeper</i>	<i>\$ 320.00</i>
<i>RB-1</i>	<i>PO17407</i>	<i>Essie King</i>	<i>07-25-0006</i>	<i>588815</i>	<i>Orange</i>	<i>\$ 360.00</i>
<i>RB-1</i>	<i>Local</i>	<i>William Pond</i>	<i>07-25-0123</i>	<i>598641</i>	<i>Greene</i>	<i>\$ 225.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Kenneth Gerhart</i>	<i>07-24-0568</i>	<i>586659</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO17220</i>	<i>Regina Dodson</i>	<i>07-24-0567</i>	<i>586658</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>Warren Jenkins</i>	<i>07-24-0536</i>	<i>586066</i>	<i>Madison</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>John Weaver</i>	<i>07-24-0627</i>	<i>587552</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Chadwick Lohr</i>	<i>07-24-0475</i>	<i>584943</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Chadwick Lohr</i>	<i>07-24-0475</i>	<i>584945</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Chadwick Lohr</i>	<i>07-24-0475</i>	<i>584952</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Shirley Buracker</i>	<i>07-24-0633</i>	<i>587572</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Tobin McCauley</i>	<i>07-24-0668</i>	<i>588619</i>	<i>Culpeper</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO17083</i>	<i>Karen Jones</i>	<i>07-24-0506</i>	<i>585615</i>	<i>Greene</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO17083</i>	<i>Mary Skidmore</i>	<i>07-25-0437</i>	<i>584403</i>	<i>Madison</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>PO17083</i>	<i>Barbara Aylor</i>	<i>07-24-0606</i>	<i>587252</i>	<i>Madison</i>	<i>\$ 200.00</i>

18) The following Virginia Conservation Assistance Program (VCAP) practices have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Participant</u>	<u>County</u>	<u>Amount</u>
RG (NFWF Maintenance)	Elizabeth Winters	Orange	\$ 7,000.00*
CL-2 (Conservation Landscaping)	Ling Vuong	Culpeper	\$ 1,893.55

*Cost Share Increase due to additional excavation required based on HOA setback requirements.

19) The District Manager gave an update on the dams:

- a. All the funding requests for small dam repairs at Culpeper’s District owned dams were approved for funding at the Virginia Soil and Water Board at the December 11, 2024, Meeting held in Roanoke, Virginia.
- b. Drawdown of the pool has begun at Beautiful Run #1B. Downstream embankment grading is nearly finished.

20) The Technical Committee Chairman made a motion for Board approval of a variance request, which will to be sent to DCR Staff in Richmond for ultimate approval, for contract 07-25-0425, SL-6W, Piedmont Farm, Rappahannock County. The Board approved the motion.

R. Bradford made a motion to approve the sending of a variance request for contract 07-25-0425 to DCR. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

R. Bradford made a motion to accept the Technical Committee Report with Additions. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

5.2) APPROVALS

R. Bradford moved to increase the mileage rate from \$0.67 to \$0.70 to stay on par with the recommendations from the IRS, per District Policy. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

R. Bradford moved to elect Greg Wichelns as the District FOIA Officer, with David Massie to serve as back up. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

R. Bradford moved to elect Greg Wichelns as the District Records Retention Officer, with Stevie Ross to serve as back up. R. Williamson seconded the motion. (R. Bradford, R. Williamson, unanimous)

6) CLOSED SESSION: PERSONNEL MATTERS

R. Runkle moved that the Board go into Closed Session at 10:34 A.M. as provided for in the Code of Virginia Section 2.2-3711(A) (1) to discuss Personnel Matters. The District Manager was invited to attend. R. Bradford seconded the motion. (R. Runkle, R. Bradford, unanimous)

Following the return from Closed Session, R. Runkle moved to reconvene at 10:45 A.M. (unanimous). Pursuant to the Code of Virginia Section 2.2-3712. (D), “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”. M. Sands seconded the motion. (R. Runkle, M. Sands, unanimous)

R. Bradford moved to accept the recommendations from the Personnel Committee. R. Williamson seconded the motion. (R. Bradford, R. Williamson, unanimous)

7) DIRECTOR REPORTS

R. Williamson reminded the Board that the VASWCD Legislative Day is January 9th and referred them to the VASWCD email on the topic.

L. Graves reported to the Board that Mr. Pete Holden from the Loudon SWCD is the new VASWCD Area II Chairman. He also reported that he will be attending the Virginia AgriBusiness Council Banquet in Richmond on January 9th.

8) STAFF REPORTS

S. Yager reported on two Virginia River Basin Grand Awards received by Culpeper District producers at the VASWCD Annual Meeting. The Rocklands Foundation (Bruce Gupton) in Orange County received the Rappahannock River Basin Grand Award and Swift Run Farm (McLean family) in Greene County received the James River Basin Grand Award. He also reported that Lynn Graves received the VASWCD Bobby Wilkinson Outstanding Director Award.

G. Wichelns provided the Board a brief update on dam repair projects and on DEQ grant opportunities.

9) AGENCY REPORTS

DCR – The Board took a few minutes to review the DCR Report, written and submitted by Debbie Cross.

10) PUBLIC COMMENT PERIOD

Davis Lamb, Greene County Board of Supervisors, brought to the Board’s attention a proposal to build a large \$300 million indoor food production facility in Chesterfield.

11) PLAN FOR JANUARY COMMITTEE MEETINGS

Committees will meet at the Culpeper District Office on Tuesday, January 21, 2025. Personnel 9:00, Operations 9:30, Technical 10:00. The Education Committee will meet on Thursday, January 23, 2025, at the Madison County Extension Office at 3:30. **BOARD MEETING FOR FEBRUARY WILL BE HELD AT 10:00 AM ON TUESDAY, February 4, 2025, in person, at PVCC in Greene County, Virginia.**

12) ADJOURNMENT

L. Graves motioned to adjourn the January 25 Board meeting at 11:05 AM. M. Biniek seconded the motion. (L. Graves, M. Biniek, unanimous)

Respectfully Submitted,
Stevie Ross, Administrative Secretary/Financial Specialist

Lynn Graves, Chairman



Date Approved: February 4, 2025