

MINUTES
CULPEPER SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Washington Volunteer Fire Hall
Rappahannock County, Virginia
July 7, 2026

The meeting was called to order by Chairman Lynn Graves at 10:34 AM.

DIRECTORS PRESENT:

Lynn Graves, Madison County
Mike Sands, Rappahannock County
Robert Williamson, Culpeper County
Dennis Verhoff, Culpeper County
Robert Runkle, Greene County
Anthony Jewett, Madison County
Robert Bradford, Orange County
Mike Biniek, Rappahannock County
Steve Morris, At-Large Director, Greene County
Molly Elgin McWilliams, Associate Director, Orange County

DIRECTORS NOT PRESENT:

David Cox, Greene County
Sarah Sharpe, Virginia Cooperative Extension, Greene County

STAFF PRESENT:

David Massie, District Manager
Stevie Ross, Administrative Secretary/Financial Specialist
Jack Bourdon, Conservation Specialist
Henny Calloway, Conservation Specialist
Kendall Dellinger, Conservation Specialist
Stephanie DeNicola, Education Specialist
Richard Jacobs, Conservation Specialist
Cheyenne Sheridan, Conservation Specialist
Trevor Talley, Conservation Specialist
Spencer Yager, Conservation Specialist
Ilyana Rodriguez, Intern
Iman Ali, Intern

OTHERS PRESENT:

Debbie Cross, CDC, DCR
Ashleigh Cason, DC, NRCS
Madeline Kenerly, VDOF
Ben Sagara, Wetland Biologist, DWR
Isaac Plaksin, RCHS
Declan Perrot, RCHS

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

L. Graves called the meeting to order at 10:34 AM. He introduced Mr. Isaac Plaksin and Mr. Declan Perrot, Rappahannock County High School graduates, and presented them with District Scholarships in the amount of \$2,000 each. All congratulated them. Following a moment of silence, S. Yager led the Pledge of Allegiance. There were four handouts: Technical Committee Additions, DCR Report, NRCS Report, and Committee Roster.

2) DRAFT MINUTES

L. Graves called for approval of the substance of June 2, 2026, 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 Nominating Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.1. The Operations Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.2. The Technical Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.3. R. Williamson moved to adopt the Agenda as modified. M. Sands seconded the motion. (R. Williamson, M. Sands, unanimous)

4) CONSENT AGENDA

EDUCATION COMMITTEE REPORT
RMP TRC COMMITTEE REPORT
TREASURER'S REPORT
NRCS CONSERVATION PLANS

Greene	EQIP	Stream Exclusion with Grazing Management
Rappahannock	EQIP WLFW Northern Bobwhite Quail	Wildlife Habitat Creation
Rappahannock	EQIP WLFW Northern Bobwhite Quail	Wildlife Habitat Creation

5) ADDITIONS TO AGENDA

5.1) NOMINATING COMMITTEE REPORT

R. Bradford reported that the Nominating Committee recommends the current officers continue in their respective roles: Lynn Graves as Chairman, Mike Sands as Vice Chairman, and Robert Williamson as Treasurer. He opened the floor for additional nominations. Hearing none, S. Morris moved to close nominations. M. Sands seconded the motion. (S. Morris, M. Sands, unanimous)

5.2) OPERATIONS COMMITTEE REPORT

R. Bradford reported that the District has received a request to co-hold an ALE easement with NRCS and PEC for Parrot Holdings LLC, a farm in Greene County. He stated that the Committee recommends serving as a co-holder. M. Sands moved to approve the District serving as a co-holder for the ALE easement. R. Bradford seconded the motion. (M. Sands, R. Bradford, unanimous)

D. Massie reported that he emailed the Draft FY27 Annual Plan of Work to Directors and staff and reviewed the updates and changes. R. Bradford moved to approve the FY27 Annual Plan of Work as presented. R. Williamson seconded the motion. (R. Bradford, R. Williamson, unanimous)

D. Massie presented the Draft FY27 Operating Budget and reviewed the updates, changes, and anticipated amendments. R. Williamson moved to approve the FY27 Operating Budget as presented. M. Sands seconded the motion. (R. Williamson, M. Sands, unanimous)

L. Graves presented the FY27 Committee Roster and reviewed the committee assignments. He noted that each committee must have at least three Directors and that a minimum of two Directors must be present at each committee meeting. R. Williamson moved to approve the FY27 Committee Roster as presented. M. Biniek seconded the motion. (R. Williamson, M. Biniek, unanimous)

M. Sands moved to accept the Operations Committee Report as presented. D. Verhoff seconded the motion. (M. Sands, D. Verhoff, unanimous)

5.3) TECHNICAL COMMITTEE REPORT

June 24, 2026 Technical Committee Meeting Minutes (Updated)

Present: Robert Bradford, Chairman; Lynn Graves, Madison; Mike Sands, Rappahannock; David Massie, District Manager; Spencer Yager, Conservation Specialist; Amanda McCullen, Conservation Specialist; Kendall Dellinger, Conservation Specialist; Cheyenne Sheridan, Conservation Specialist; Trevor Talley, Conservation Specialist; Jack Bourdon, Conservation Specialist; Henny Calloway, Conservation Specialist; Richard Jacobs, Conservation Specialist

Items in italics were added at the July 7, 2026 Board Meeting in Washington, Virginia

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

Daniel Dodson	CP-7-22-0090
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- 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	2026 VACS	Kenneth Cook	07-26-0727	739157	Culpeper	\$ 13,500.00	\$ 0.00
SL-6W	2026 VACS	Brant Snyder	07-26-0402	738958	Culpeper	\$ 11,946.83	\$ 1,245.29
SL-10	2026 VACS	Kenneth Cook	07-26-0726	739153	Culpeper	\$ 3,750.00	\$ 0.00
<i>SL-8B</i>	<i>2026 VACS</i>	<i>Brandon VanHoven</i>	<i>07-26-0278</i>	<i>726068</i>	<i>Orange</i>	<i>\$ 11,200.00</i>	<i>\$ 0.00</i>
<i>SL-8H</i>	<i>2026 VACS</i>	<i>Brandon VanHoven</i>	<i>07-26-0278</i>	<i>726067</i>	<i>Orange</i>	<i>\$ 3,000.00</i>	<i>\$ 0.00</i>

- 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	2026 VACS	Hall's Haven LLC	07-26-0693	738834	Madison	\$ 6,817.00	\$ 0.00
CCI-SL-6N	2026 VACS	Harris Ag. Properties Inc.	07-26-0480	735410	Orange	\$ 6,113.50	\$ 0.00
CCI-SL-6W	2026 VACS	Kenneth Cook	07-26-0727	739157	Culpeper	\$ 13,500.00	\$ 0.00
CCI-WP-2N	2026 VACS	Hall's Haven LLC	07-26-0693	738837	Madison	\$ 972.00	\$ 0.00
FR-1	2026 VACS	Lyle Alexander	07-26-0486	735795	Culpeper	\$ 3,442.50	\$ 0.00
NM-5P	2025 VACS	Glenmary Family Farm Partnership	07-25-0555	651725	Orange	\$ 23,272.48	\$ 0.00
NM-5P	2025 VACS	Western View LLC	07-25-0557	651727	Orange	\$ 3,230.80	\$ 0.00
NM-5P	2025 VACS	Nixon Farms LLC	07-25-0558	651729	Orange	\$ 624.00	\$ 0.00
NM-5P	2026 VACS	Dennis Brown II	07-26-0570	736872	Culpeper	\$ 7,504.00	\$ 0.00
NM-3C	2025 VACS	Belair Dairy LLC	07-25-0560	651733	Culpeper	\$ 874.32	\$ 0.00
NM-5P	2025 VACS	Belair Dairy LLC	07-25-0559	651731	Culpeper	\$ 5,274.32	\$ 0.00
NM-5P	2026 VACS	Glebe Farm LLC	07-26-0170	712695	Culpeper	\$ 12,200.00	\$ 0.00
SL-8B	2026 VACS	Glebe Farm LLC	07-26-0168	712693	Culpeper	\$ 27,845.00	\$ 0.00
SL-8H	2026 VACS	Glebe Farm LLC	07-26-0169	712694	Culpeper	\$ 2,822.00	\$ 0.00
SL-8H	2026 VACS	Thomas Clark	07-26-0369	731939	Culpeper	\$ 1,300.00	\$ 0.00
SL-8B	2026 VACS	Thomas Clark*	07-26-0370	731940	Culpeper	\$ 4,500.00	\$ 0.00
SL-8B	2026 VACS	Brooke Farms	07-26-0229	721500	Orange	\$ 80,500.00	\$ 0.00
SL-8H	2026 VACS	Brooke Farms	07-26-0229	721498	Orange	\$ 5,600.00	\$ 0.00
SL-8B	2026 VACS	Cherry Grove Fram Ent. Inc.	07-26-0313	727907	Orange	\$ 3,060.00	\$ 0.00
SL-8B	2026 VACS	Beauregard Farm, Inc.	07-26-0216	720141	Culpeper	\$ 39,715.00	\$ 0.00
SL-8B	2026 VACS	Beauregard Farm LP	07-26-0214	720138	Culpeper	\$ 119,660.00	\$ 0.00
SL-8H	2026 VACS	Levi Atkins	07-26-0044	661250	Rappahannock	\$ 400.00	\$ 0.00
SL-8B	2026 VACS	Mike Coates	07-26-0277	726065	Madison	\$ 42,000.00	\$ 0.00
SL-8H	2026 VACS	Mike Coates	07-26-0277	726077	Madison	\$ 4,000.00	\$ 0.00
SL-8H	2026 VACS	Madison Farms Locust Dale LLC	07-26-0385	732130	Madison	\$ 1,200.00	\$ 0.00
SL-8B	2026 VACS	Joseph Gray	07-26-0191	716128	Culpeper	\$ 36,920.00	\$ 0.00

SL-8B	2026 VACS	Bobby McDaniel*	07-26-0326	729759	Greene	\$ 4,259.70	\$ 0.00
SL-8B	2026 VACS	Herren Farms, LLC	07-26-0516	736097	Culpeper	\$ 73,150.00	\$ 0.00
SL-8B	2026 VACS	Goodwin Brothers	07-26-0270	725839	Orange	\$ 3,341.90	\$ 0.00
SL-8H	2026 VACS	Goodwin Brothers*	07-26-0270	725840	Orange	\$ 1,014.20	\$ 0.00
SL-8B	2026 VACS	Aksel Falk	07-26-0172	713173	Madison	\$ 29,304.10	\$ 0.00
SL-8H	2026 VACS	Aksel Falk*	07-26-0172	713172	Madison	\$ 2,108.00	\$ 0.00
SL-8B	2026 VACS	Battlepark Farm	07-26-0266	725403	Culpeper	\$ 17,647.60	\$ 0.00
SL-8H	2026 VACS	Battlepark Farm	07-26-0266	725404	Culpeper	\$ 1,815.80	\$ 0.00
SL-8B	2026 VACS	Yowell Farm Ent.	07-26-0304	726627	Madison	\$ 18,316.40	\$ 0.00
SL-8H	2026 VACS	Yowell Farm Ent.	07-26-0304	732987	Madison	\$ 156.00	\$ 0.00
SL-8B	2026 VACS	Henshaw & Sons Farm LLC	07-26-0288	726302	Madison	\$ 511.00	\$ 0.00
SL-8H	2026 VACS	Henshaw & Sons Farm LLC	07-26-0288	726300	Madison	\$ 715.60	\$ 0.00
SL-8B	2026 VACS	Cleaveland Farm LLC.	07-26-0279	726070	Orange	\$ 84,000.00	\$ 0.00
SL-8H	2026 VACS	Cleaveland Farm LLC.	07-26-0279	726071	Orange	\$ 1,500.00	\$ 0.00
SL-8B	2026 VACS	Somerset Plantation Inc.	07-26-0318	728807	Orange	\$ 5,985.00	\$ 0.00
SL-8H	2026 VACS	Somerset Plantation Inc.	07-26-0318	728809	Orange	\$ 3,586.00	\$ 0.00
SL-8H	2026 VACS	Twelve Springs Farm LLC	07-26-0269	725668	Madison	\$ 907.40	\$ 0.00
SL-8B	2026 VACS	Shawn Woodfolk	07-26-0388	732290	Madison	\$ 4,832.00	\$ 0.00
SL-8H	2026 VACS	Shawn Woodfolk	07-26-0388	732895	Madison	\$ 2,578.00	\$ 0.00
SL-8B	2026 VACS	AMCARWILL LLC	07-26-0273	726005	Madison	\$ 18,000.00	\$ 0.00
SL-8B	2026 VACS	Mt. Pony Farms	07-26-0472	735088	Culpeper	\$ 87,500.00	\$ 0.00
SL-8H	2026 VACS	Mt. Pony Farms	07-26-0472	735089	Culpeper	\$ 2,000.00	\$ 0.00
SL-8B	2026 VACS	American Heritage Family Farm, Inc.	07-26-0198	718816	Culpeper	\$ 8,185.00	\$ 0.00
SL-10	2026 VACS	Kenneth Cook	07-26-0726	739153	Culpeper	\$ 3,750.00	\$ 0.00
LE-1T	2026 VACS	Susan Pooton	07-19-0385	332109	Madison	\$ 968.72	\$ 135.17
SL-6W	2026 VACS	Brant Snyder	07-26-0402	738958	Culpeper	\$ 11,946.83	\$ 1,245.29
SL-6W	2026 VACS	Brant Snyder	07-26-0402	732869	Culpeper	\$ 35,887.00	\$ 6,320.25
SL-6W	2026 VACS	Ferris Crilly**	07-26-0105	690054	Madison	\$ 24,603.85	\$ 697.24
SL-7	2026 VACS	Ferris Crilly	07-26-0105	690485	Madison	\$ 7,401.86	\$ 1,003.96
SL-8B	2026 VACS	Brandon VanHoven	07-26-0278	726068	Orange	\$ 11,200.00	\$ 0.00
SL-8H	2026 VACS	Brandon VanHoven	07-26-0278	726067	Orange	\$ 3,000.00	\$ 0.00
SL-8B	2026 VACS	M&W Cattle Co.	07-26-0460	734831	Orange	\$ 14,400.00	\$ 0.00
SL-8H	2026 VACS	M&W Cattle Co.	07-26-0460	734830	Madison	\$ 1,600.00	\$ 0.00

*The Technical Committee approved an increase for additional acres.

**The Technical Committee approved an increase for additional electrical installation footage, new pressure tank, and larger buffer area.

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

<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-6W	2026 VACS	Brant Snyder*	07-26-0402	732869	Culpeper	\$ 35,887.00	\$ 6,320.25

*Instance number 732869 \$3,216 increase for well depth and sleeving of the pipeline due to rock.

5) The following BMP 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>	<u>Tax Credit</u>
CCI-SL-6W	2026 VACS	Kenneth Anderson	07-26-0539	736635	Culpeper	\$ 9,022.00	\$ 0.00
SL-6N	2026 VACS	Brant Snyder	07-26-0402	732870	Culpeper	\$ 14,292.75	\$ 4,764.25
NM-5N	2025 VACS	Nixon Farms LLC	07-25-0558	651730	Orange	\$ 808.00	\$ 0.00
NM-5N	2025 VACS	Western View LLC	07-25-0556	651726	Culpeper	\$ 5,920.00	\$ 0.00
NM-5N	2025 VACS	Glenmary Family Farm Partnership	07-25-0555	651724	Orange	\$ 28,000.00	\$ 0.00

- 6) The following Locally Funded 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	Locally Funded	Cornelia Brown	07-26-0728	739166	Culpeper	\$ 225.00
RB-1	Locally Funded	Rhonda Henshaw	07-26-0718	739032	Greene	\$ 225.00
RB-3M	Locally Funded	Ronald Haley*	07-26-0473	735173	Culpeper	\$ 3,250.00
RB-3M	Locally Funded	Karen Hanson	07-26-0725	739142	Greene	\$ 1,950.00
RB-3M	Locally Funded	Melvin Shifflett	07-26-0401	739073	Greene	\$ 3,250.00
RB-3M	Locally Funded	Barton Hitchcock	07-26-0724	739110	Culpeper	\$ 2,112.50
RB-3M	Locally Funded	John Donlon	07-26-0717	739031	Greene	\$ 1,625.00
RB-4P	Locally Funded	Randy Ralston	07-27-0020	741388	Orange	\$ 13,200.00
<i>RB-1</i>	<i>Locally Funded</i>	<i>James McGrail</i>	<i>07-27-0008</i>	<i>741349</i>	<i>Rappahannock</i>	<i>\$ 225.00</i>
<i>RB-1</i>	<i>Locally Funded</i>	<i>Kevin Farenholt</i>	<i>07-27-0017</i>	<i>741385</i>	<i>Greene</i>	<i>\$ 225.00</i>
<i>RB-1</i>	<i>Locally Funded</i>	<i>Ruth Azzura</i>	<i>07-27-0010</i>	<i>741352</i>	<i>Orange</i>	<i>\$ 225.00</i>
<i>RB-3</i>	<i>Locally Funded</i>	<i>James Michael</i>	<i>07-27-0021</i>	<i>741389</i>	<i>Greene</i>	<i>\$ 3,750.00</i>
<i>RB-3M</i>	<i>Locally Funded</i>	<i>Maci Lane</i>	<i>07-27-0023</i>	<i>741392</i>	<i>Greene</i>	<i>\$ 1,625.00</i>
<i>RB-3M</i>	<i>Locally Funded</i>	<i>Jon Sweeney</i>	<i>07-27-0005</i>	<i>741246</i>	<i>Greene</i>	<i>\$ 2,437.50</i>
<i>RB-3M</i>	<i>Locally Funded</i>	<i>Robert Helmuth</i>	<i>07-27-0016</i>	<i>741384</i>	<i>Greene</i>	<i>\$ 1,950.00</i>
<i>RB-3M</i>	<i>Locally Funded</i>	<i>Shawn Leake</i>	<i>07-27-0013</i>	<i>741378</i>	<i>Greene</i>	<i>\$ 1,625.00</i>
<i>RB-3M</i>	<i>Locally Funded</i>	<i>Barbara Gerock</i>	<i>07-27-0015</i>	<i>741383</i>	<i>Orange</i>	<i>\$ 1,625.00</i>
<i>RB-4</i>	<i>Locally Funded</i>	<i>Maxwell Henshaw</i>	<i>07-27-0004</i>	<i>741244</i>	<i>Greene</i>	<i>\$ 6,250.00</i>
<i>RB-4</i>	<i>Locally Funded</i>	<i>Gianluca Ballin</i>	<i>07-27-0018</i>	<i>741386</i>	<i>Orange</i>	<i>\$ 6,400.00</i>
<i>RB-4P</i>	<i>Locally Funded</i>	<i>Amber Lawson</i>	<i>07-27-0019</i>	<i>741387</i>	<i>Orange</i>	<i>\$ 8,800.00</i>

*Ronald Haley increased from RB-3M Level 1 to Level 2

- 7) The following Mountain Run, Muddy Run, and Lower Hazel River Residential applicants have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	PO17406	Roger Sheaffer	07-26-0715	738969	Culpeper	\$ 225.00
RB-1	PO17406	Matthew Martinez	07-26-0716	739012	Culpeper	\$ 225.00
RB-3M	PO17406	Robert McFarland	07-26-0721	739102	Culpeper	\$ 1,625.00
RB-3M	PO17406	William Rogers*	07-26-0487	735803	Culpeper	\$ 5,200.00
RB-3M	PO17406	Jay Zompanti	07-26-0722	739104	Culpeper	\$ 1,625.00
RB-3M	PO17406	Steven Collins	07-26-0720	739101	Culpeper	\$ 1,625.00
<i>RB-1</i>	<i>PO17406</i>	<i>George Willeman</i>	<i>07-27-0011</i>	<i>741353</i>	<i>Culpeper</i>	<i>\$ 225.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Katherine Iacovelli</i>	<i>07-27-0012</i>	<i>741354</i>	<i>Culpeper</i>	<i>\$ 1,625.00</i>
<i>RB-3M</i>	<i>PO17406</i>	<i>Robert Yancey</i>	<i>07-27-0009</i>	<i>741351</i>	<i>Culpeper</i>	<i>\$ 3,900.00</i>
<i>RB-4</i>	<i>PO17406</i>	<i>Kevin G. Summers</i>	<i>07-27-0007</i>	<i>741348</i>	<i>Culpeper</i>	<i>\$ 6,250.00</i>

*William Rogers increased from RB-3M Level 1 to Level 2

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

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQ17220	Dwayne Dixon	07-26-0723	739108	Madison	\$ 247.50
RB-1	DEQ17220	Dwayne Dixon	07-26-0723	739109	Madison	\$ 225.00
RB-1	DEQ17220	Pamela Schaefer	07-26-0626	739068	Madison	\$ 225.00
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Lily Dodd</i>	<i>07-27-0014</i>	<i>741379</i>	<i>Madison</i>	<i>\$ 1,625.00</i>

- 9) The following Upper Hazel 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>
RB-3M	DEQ17084	Wendy Smith	07-26-0714	738945	Rappahannock	\$ 1,625.00

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

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	PO17407	Leonard Nicholson	07-27-0006	741346	Orange	\$ 225.00
RB-1	PO17407	Leonard Nicholson	07-27-0006	741347	Orange	\$ 225.00
RB-1	PO17407	Tony Jenkins II	07-27-0022	741391	Orange	\$ 225.00

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>
RB-1	Locally Funded	Victoria Laing	07-26-0479	735338	Rappahannock	\$ 225.00
RB-1	Locally Funded	Marvin Tucker	07-26-0534	737998	Madison	\$ 225.00
RB-3M	Locally Funded	Frederick Weiler	07-26-0648	738006	Greene	\$ 1,950.00
RB-3M	Locally Funded	Katrina Beckley	07-26-0337	730381	Madison	\$ 1,625.00
RB-4	Locally Funded	Brian Galasso	07-26-0373	731964	Madison	\$ 10,000.00
RB-1	Locally Funded	Nathan Boudreau	07-26-0205	719470	Orange	\$ 225.00
RB-1	Locally Funded	Leslie Bell	07-26-0552	736742	Madison	\$ 212.50
RB-3M	Locally Funded	Trista Kirtley	07-26-0040	661168	Orange	\$ 2,600.00
RB-3M	Locally Funded	Stephen Sidle	07-26-0514	736089	Orange	\$ 630.00
RB-5	Locally Funded	Patricia Reed	07-25-0424	647601	Culpeper	\$ 20,475.00

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>
RB-1	PO17406	David Jones	07-26-0671	738313	Culpeper	\$ 225.00
RB-1	PO17406	James Coisman	07-26-0502	735983	Culpeper	\$ 225.00
RB-1	PO17406	Charles Hawkins	07-26-0655	738026	Culpeper	\$ 360.00
RB-1	PO17406	Winter Brichant	07-26-0661	738089	Culpeper	\$ 270.00
RB-1	PO17406	Rachel Bates	07-26-0620	737756	Culpeper	\$ 225.00
RB-3M	PO17406	Lowell Ingram	07-26-0537	736526	Culpeper	\$ 1,625.00
RB-4	PO17406	Dorothy Faulconer	07-26-0658	738082	Culpeper	\$ 7,592.49
RB-1	PO17406	Reva Tutt	07-26-0577	737002	Culpeper	\$ 862.50

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>
RB-1	DEQ17220	Julie Holbrook	07-26-0332	730248	Madison	\$ 225.00
RB-1	DEQ17220	Julie Holbrook	07-26-0332	732049	Madison	\$ 225.00
RB-1	DEQ17220	Jane Anderson	07-26-0551	736741	Madison	\$ 360.00
RB-1	DEQ17220	Edward Hale	07-26-0657	738081	Madison	\$ 337.50
RB-1	DEQ17220	Pamela Harbourt	07-26-0512	736087	Madison	\$ 225.00
RB-1	DEQ17220	Heather Cassity	07-26-0649	736007	Madison	\$ 247.50
RB-1	DEQ17220	Charles Berry	07-26-0630	737819	Madison	\$ 225.00
RB-1	DEQ17220	Daniel Dawson Jr.	07-26-0470	735182	Culpeper	\$ 247.50
RB-3M	DEQ17220	Hair of the Hound LLC	07-25-0540	651233	Madison	\$ 850.00
RB-1	DEQ17220	Carol Rosser	07-26-0567	736868	Madison	\$ 212.50

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>
RB-1	DEQ17084	Jonathan Case	07-26-0656	738027	Culpeper	\$ 225.00
RB-3M	DEQ17084	Aaron Donald	07-26-0640	737909	Culpeper	\$ 1,625.00
RB-4	DEQ17084	Karen Stinnett	07-26-0362	737671	Rappahannock	\$ 10,000.00

15) The following Upper Rapidan 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>
RB-1	PO17083	Mark Cave	07-26-0660	738086	Madison	\$ 225.00

16) The following Upper York 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>
RB-1	PO17407	Gary Hogsten	07-26-0427	733620	Orange	\$ 320.00
RB-1	PO17407	Gary Hogsten	07-26-0427	733621	Orange	\$ 320.00
RB-3	PO17407	Yvonne Page	07-26-0090	725815	Orange	\$ 3,750.00

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>
RB-1	DEQ17084	D. Ingrid Vanloon	07-26-0443	734591	Culpeper	\$ 225.00
RB-1	DEQ17084	Elaine Buzzard	07-26-0510	736039	Culpeper	\$ 225.00
RB-1	PO17406	Mary Robinson	07-26-0406	732921	Culpeper	\$ 225.00
RB-1	PO17406	Lois Ford	07-26-0437	734401	Culpeper	\$ 360.00
RB-1	Locally Funded	Craig Simpson	07-26-0296	726418	Orange	\$ 225.00
RB-1	Locally Funded	William Strong	07-26-0286	726114	Orange	\$ 225.00
RB-1	Locally Funded	Mitchell Laughlin	07-26-0331	730242	Culpeper	\$ 270.00
RB-1	Locally Funded	Thomas Boyd	07-26-0368	731938	Madison	\$ 360.00
RB-3M	DEQ17084	Connie Jenkins	07-26-0363	731835	Culpeper	\$ 5,200.00
RB-3M	DEQ17220	Pamela Schaefer	07-26-0626	737804	Madison	\$ 1,625.00
RB-3M	Locally Funded	Melvin Shifflett	07-26-0401	739073	Greene	\$ 1,625.00
RB-3M	Locally Funded	Maria Rodriguez	07-26-0540	736653	Orange	\$ 1,625.00
RB-3M	Locally Funded	Ronald Barnette	07-26-0544	736688	Orange	\$ 1,625.00
RB-3M	Locally Funded	Rachel Ricci	07-26-0378	731980	Culpeper	\$ 1,950.00
RB-3M	Locally Funded	Susanna Wood	07-26-0428	733702	Madison	\$ 1,625.00
RB-3M	Locally Funded	Maxwell Henshaw	07-26-0399	732852	Greene	\$ 1,625.00

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

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>County</u>	<u>Amount</u>
CL-3	Locally Funded	Carl and Julie Gorski	Rappahannock	\$ 7,000.00

19) The Technical Committee and Board approved the transfer of contract 07-26-0584 from Glenmary Family Farm Partnership to Glenmary Farm LLC, prior to payment.

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

- a. Dam mowings have been completed on all three Culpeper dams. The contractor will start on the Madison dams this week.
- b. Pro-Texis Command and Control Remote Monitoring Equipment has been installed on nine of the eleven District dams. The company is currently configuring the dam elevations so that alarms for flood stage actions can alert District Staff and county Emergency Services Staff.

21) The Technical Committee reviewed and approved the Secondary Considerations for FY2027.

22) The Technical Committee reviewed and approved the Average Cost List for FY2027.

23) *The Technical Committee Chairman requests authority from the Board to approve a payment prior to the next Board Meeting for Dennis Brown, contract 07-26-0016, instance 659347, WP-4LC, Culpeper County.*

The Technical Committee presented the FY27 Average Cost List for Board approval. R. Bradford moved to accept the FY27 Average Cost List as presented. S. Morris seconded the motion. (R. Bradford, S. Morris, unanimous)

The Technical Committee presented the FY27 Secondary Considerations for Board approval. R. Bradford moved to accept the FY27 Secondary Considerations as presented. S. Morris seconded the motion. (R. Bradford, S. Morris, unanimous)

R. Bradford moved to approve delegating authority to the Technical Committee Chair to approve payment for Dennis Brown, contract 07-26-0016, WP-4LC, prior to the next Board Meeting. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

R. Bradford moved to approve the FY26 Carryover Report as presented. M. Sands seconded the motion. (R. Bradford, M. Sands, unanimous)

R. Bradford moved to accept the Technical Committee Report with Additions. 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 11:01 A.M. as provided for in the Code of Virginia Section 2.2-3711(A) (1) to discuss Personnel Matters. The Associate Directors and the District Manager were invited to attend. M. Sands seconded the motion. (R. Runkle, M. Sands, unanimous)

Following the return from Closed Session, R. Runkle moved to reconvene at 11:13 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. S. Morris seconded the motion. (R. Bradford, S. Morris, unanimous)

7) DIRECTOR REPORTS

R. Williamson reported that the recent hot weather has impacted forage growth in the area.

M. Biniek expressed appreciation for the recent rainfall but noted ongoing frustration with the large number of ticks this season.

R. Bradford reported that additional rainfall is still needed in many areas. He also shared that he recently hosted a forestry training focused on silvopasture. The event was well attended.

A. Jewett commented that he was impressed by the strong level of trust District staff have established with landowners, particularly regarding the handling of landowner data.

S. Morris reported on preparations for the upcoming Greene County Ag Farm Show.

D. Verhoff reported on this year's potato harvest and brought Adirondack Blue potatoes to share with the Board and staff.

L. Graves reported that he attended a virtual meeting of the Virginia Association of Soil and Water Conservation Districts. He also shared that the Independence Day celebration at Graves Mountain Farm and Lodges was well attended and successful, humorously noting that there were "no lost fingers" during the festivities. He concluded by reporting that his farm received approximately two inches of rain the previous evening.

8) STAFF REPORTS

R. Jacobs reported on his attendance at a VCAP training, which included brainstorming and program update sessions. He noted that approximately 50 people (including contractors) attended and shared that discussions included the potential future integration of VCAP into the CAS Tracking Program. He also reported on a proposed subdivision along the Orange and Greene County line. While the engineer initially suggested that one county manage the project, the District will instead conduct

stormwater reviews for both counties. To facilitate this work, the existing 2022 agreement will need to be updated with revised rates.

S. DeNicola passed around sample promotional items featuring the District logo to gather feedback on preferred selections. She reported that she attended the Virginia Black Bear Festival and was impressed with the event turnout, expressing enthusiasm for next year's festival. She also provided an update on the 2027 Conservation Award nominations, which will be recognized at the Annual Awards Banquet in November. In addition, she reported that she will host a MWEE Teacher Training at Graves Mountain Lodge on July 15.

S. Yager reported that the District will host a Pasture Management Workshop on July 22 at Graves Mill Farm in Madison County.

D. Massie expressed gratitude that the Independence Day holiday was both successful and safe despite the high temperatures and fireworks. He thanked staff for all their hard work this year. He reported that the State Budget was approved on June 30 and that grant agreements are expected to become available on July 24. He provided an update on the District's dam monitoring equipment, including alarm elevation settings, and continued with updates on dam projects, including wave berm work. He also reported that the District will host its Fifth Annual New Landowner Conservation Workshop on September 4 at Graves Mountain Lodge, which will serve as the deliverable event for the District's DCR grant.

9) AGENCY REPORTS

DCR – D. Cross submitted a written report and highlighted several key items. She reported on upcoming random verification spot checks and shared that the final State Budget restored funding for VCAP and dam rehabilitation, as well as provided VACS funding consistent with the FY27 Needs Assessment. She reported that the FY27 Grant Agreements are forthcoming and encouraged the District to plan ahead to ensure timely review and approval. She also provided important dates and reminders regarding upcoming audits, meetings, trainings, administrative items, and other deadlines.

NRCS – A. Cason submitted a written report and highlighted several items. She provided program updates, including EQIP and CSP approvals, pre-approvals, and upcoming obligation deadlines. She reported that an ICE Training will be held in Verona July 14-16 and that a Backyard Streambank Repair Workshop is scheduled at the JMU Festival Conference Center on August 13. She also provided an update on the condition of the Service Center flag and signage, noting that both are in poor condition and will need to be replaced soon.

VDOF – M. Kenerly reported that Orange County will have a new Forester, Bailey Coleman, beginning in August. She provided an update on the GAP Program, including upcoming invasive species removal and establishment activities planned for June 2027. She noted that acreage minimum requirements apply to the program and reported that Joe Rossetti is leading the effort.

10) PLAN FOR JULY COMMITTEE MEETINGS

Committees will meet at the Culpeper District Office on Tuesday, July 21, 2026: 9:00 Personnel, 9:30 Operations, 10:00 Education, 10:30 Technical. **BOARD MEETING FOR AUGUST WILL BE HELD AT 10:30 AM ON Tuesday, August 4, 2026, in person, at Pepper's Grill in Culpeper County.**

11) ADJOURNMENT

R. Williamson motioned to adjourn the June Board meeting at 11:53 PM. R. Runkle seconded the motion. (R. Williamson, R. Runkle, unanimous)

Respectfully Submitted,
Stevie Ross, Administrative Secretary/Financial Specialist

Lynn Graves, Chairman



Date Approved: August 4, 2026