

**HALIFAX SWCD
MINUTES OF MEETING
July 7, 2022
Four Oaks Restaurant, South Boston, VA**

Directors Present:

Bobby Hall, Chairman
Blair Hall, Vice Chairman
Bruce Pearce
Scott Hudson
Adam Davis
Rebekah Slabach

Others Present:

Justin Smith, SWCD
Luke Hudson, SWCD
Melissa Waller, SWCD
Reggie Arrington, NRCS
Denney Collins, DCR

The July meeting of the Halifax SWCD Board of Directors was held on Thursday, July 7, 2022, at Four Oaks Restaurant, South Boston, VA. The meeting was called to order at 5:30 pm.

Approval of Minutes: Approve minutes for board of directors' meeting on June 9, 2022; motion carried.

Financial Report: J. Smith went over financial report. Approved

Old Business:

- L. Hudson and J. Smith informed the board they had received the Erosion and Sediment Control plans for the solar facility from the county. They will review them soon. The citizen concerned plans to attend the August meeting.

New Business:

- Motion (BP-SH) updated conservation plan 33-21-0013; motion carried.
- Motion (SH-RS) to approved updated budget; motion carried.
- Motion (BP-BWH) to approve the PY23 Grant Agreement; motion carried.
- Motion (SH-BP) to approve Bobby Hall as continuing to be the Halifax SWCD Appointed Director; motion carried.

Education:

- Watershed Adventure Camp – We had a great week, there was a total of 16 campers.
- Food Plot Contest – They will be judged at the beginning of August.

Agency Reports:

CDC – Collins: Report Attached

VCE-Slabach/Fisher: Report Attached.

NRCS-Arrington: Report Attached

SWCD-Smith/Hudson/Waller: Report Attached.

Meeting adjourned at 6:02 pm.

The next meeting of the Halifax SWCD Board will be held August 11, 2022, at the Ag Marketing Center in Scottsburg, VA at 12:00 pm.

Approved:

Chairman: _____
Dr. Bobby Hall

Recording

Secretary: _____
Melissa M. Waller