

**HALIFAX SWCD  
MINUTES OF MEETING  
September 8, 2022  
Ag Marketing Center, Scottsburg, VA**

**Directors Present:**

Bobby Hall, Chairman  
Blair Hall, Vice Chairman  
Scott Hudson, Treasurer  
Jason Fisher  
Rebekah Slabach  
Bruce Pearce

**Others Present:**

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

The September meeting of the Halifax SWCD Board of Directors was held on Thursday, September 8, 2022, at the Halifax Ag Marketing Center in Scottsburg, VA. The meeting was called to order at 12:04 pm.

**Approval of Minutes:** Motion (SH-BWH) to approve minutes for board of directors' meeting on August 11, 2022; motion carried.

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

**Old Business:**

- Melissa presented board with different options for places to have the banquet and catering options. She will contact more venues.
- Motion (RS-BWH) to approve Wayne Palmer for Forestry, Ricky Pool for Wildlife, Richard Conner for Cooperator and for Brian Hall to be submitted for Grand Basin Award.

**New Business:**

- Motion (BWH-RS) to approve the PY22 Annual Report; Motion Carried.
- Motion (SH-BWH) to approve the Annual Plan of Work; Motion Carried.
- Contract increase for plan #33-21-0012 of \$8,250.00. Board advised that Justin and Luke measure to see that the well is the depth they billed that they drilled to is accurate.

**Education:**

- Farm Bureau Ag Safety Days October 5-7
- Planning Farm to School possibilities with individual schools
- Eight lessons planned in the Spring for a homeschool group.

**Agency Reports:**

**CDC – Collins:** Report Attached

**VCE-Slabach/Fisher:** Report Attached.

**NRCS-Arrington:** Report Attached

**SWCD-Smith/Hudson/Waller:** Report Attached.

**Meeting adjourned at 1:04 pm.**

The next meeting of the Halifax SWCD Board will be held October 13, 2022, at the Ag Marketing Center in Scottsburg, VA at 12:00 pm.

**Approved:**

**Chairman:** \_\_\_\_\_  
**Dr. Bobby Hall**

**Recording**

**Secretary:** \_\_\_\_\_  
**Melissa M. Waller**