

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

Directors Present:

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

Others Present:

Justin Smith, SWCD
Luke Hudson, SWCF
Melissa Waller, SWCD
Denney Collins, DCR
Reggie Arrington, NRCS
Jordon Rabon, DWR/NRCS

The December meeting of the Halifax SWCD Board of Directors was held on Thursday, December 8, 2022, at the Halifax Ag Marketing Center in Scottsburg, VA. The meeting was called to order at 12:00 pm.

Approval of Minutes: Motion (BWH-RS) to approve minutes for board of directors' meeting on November 10, 2022; motion carried.

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

Old Business:

- Annual banquet was held November 10th at The Prizery in South Boston, VA at 6:00 pm. Four Oaks catered and everything went well.
- VASWCD Annual Meeting held December 3rd-6th. Bobby, Scott and Melissa attended.
- Contract Increase for plan #33-21-0012 Justin and Luke measured the well depth, the pump was at 300'. The well driller went to 800'. The board decided that it would be best to give him a tax credit for the \$8,250 overage amount.

New Business:

- Motion (RS-SH) to approve tax credits; motion carried.
 - 33-22-0015 \$322.54
 - 33-22-0038 \$565.53
 - 33-23-0033 \$783.45
 - 33-23-0021 \$655.34
 - 33-21-0012 \$2,105.91
 - 33-23-0010 \$2,581.54
- Motion (BWH-RS) to approve conservation plans; motion carried.
 - 33-23-0005
 - 33-23-0008
 - 33-22-0018
- Motion (BP-RS) to approve Scott Hudson to approve any additional tax credits that may come before December 31st; motion carried.

- Motion (BP-SH) to approve asking for level funding from the county in the amount of \$30,000; motion carried.
- Motion (BWH-RS) to approve E&S plan for Take 5 Express Car Wash, with a bond of \$6,871.50; motion carried.
- Motion (SH-RS) to approve sponsoring Virginia Forage and Grassland Council Winter Conference in the amount of \$150.00; motion carried.
- Motion (SH-BWH) to approve paying for two attendees to attend the VAFGC in the amount of \$50 per person.

Education:

- Envirothon Training – February 24, 2023 at Longwood University
- Doing lessons for homeschool group on 1st and 3rd Tuesdays for second semester
- Scholarships, going out at the beginning of the year

Agency Reports:

CDC – Collins: Report Attached

VCE-Slabach: Report Attached.

NRCS-Arrington/Rabon: Report Attached

SWCD-Smith/Hudson/Waller: Report Attached.

Meeting adjourned at 1:07 pm.

The next meeting of the Halifax SWCD Board will be held January 12, 2023 at The Ag Marketing Center in Scottsburg, VA.

Approved:

Chairman: _____
Dr. Bobby Hall

Recording

Secretary: _____
Melissa M. Waller