

HALIFAX SWCD
MINUTES OF MEETING
May 11, 2023
Ag Marketing Center, Scottsburg, VA

Directors Present:

Bobby Hall, Chairman
Bruce Pearce
Scott Hudson
Rebekah Slabach

Others Present:

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

The May meeting of the Halifax SWCD Board of Directors was called to order at 12:04 pm on Thursday, May 11, 2023 at the Ag Marketing Center, Scottsburg, VA.

Approval of Minutes: Motion (RS-SH) to approve minutes for board of directors' meeting on April 13, 2023; motion carried.

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

New Business:

- Motion (SH-RS) to approve sponsoring two campers for Camp Woods and Wildlife at \$300 per camper; motion carried.
- There was discussion about contract increase contract #33-23-0015; the well is not adequate for the practice. They will have to drill another well. D. Collins advised to get actual amount before approving contract increase.
- Motion (SH-RS) to approve cost share project #33-23-0044 with the amount of \$19,106.25; motion carried.
- Motion (BP-RS) to approve conservation plans 33-23-0017, 33-23-0018, 33-23-0019, and 33-23-0020; motion carried.
- Motion (SH-RS) to approve E&S plans for Southern Gastroenterology Clinic with a bond of \$9061.88; motion carried.

Education Programs:

- Halifax Envirothon will be going to the state contest May 21 and 22 at VSU.
- VT Youth Conservation Camp – One application has been submitted.
- Camp Woods and Wildlife – Two campers have turned in applications.
- Halifax YCC – April 20 at Edmunds Park.
- Wildlife Food Plot Contest – Most seed have been distributed.

Agency Reports:

CDC – Collins: Report Attached
NRCS-Arrington: Report Attached

VCE-Slabach/Fisher: Report Attached.
SWCD-Smith/Hudson/Waller: Report Attached.

Meeting adjourned at 1:10 pm

The next meeting of the Halifax SWCD Board will be held June 8, 2023, at 12:00 pm at the Ag Marketing Center in Scottsburg, VA.

Approved:

Chairman: _____
Dr. Bobby Hall

Recording

Secretary: _____
Melissa Waller