

**HALIFAX SWCD
MINUTES OF MEETING
April 13, 2023
Ag Marketing Center, Scottsburg, VA**

Directors Present:

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

Others Present:

Luke Hudson, SWCD
Justin Smith, SWCD
Jordan Rabon DWR/NRCS
Denney Collins, DCR
Reggie Arrington, NRCS

The April meeting of the Halifax SWCD Board of Directors was held on Thursday, April 13, 2023, at the Ag Marketing Center, Scottsburg, VA.

Approval of Minutes: Motion (BWH-RS) to approve minutes for board of directors' meeting on March 9, 2023; motion carried.

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

Board reviewed the purchasing, reimbursement, and credit card policies

New Business:

- Motion (RS-SH) to approve the CH Friend E&S plan with a bond set at \$4,758.75; motion carried.
- Motion (SH-RS) to approve cost-share contracts 33-23-0057 in the amount of \$6,750 and 33-23-0022 in the amount of \$1,500; motion carried.
- Motion (BWH-RS) to approve conservation plans 33-23-014, 33-23-0015 motion carried.
- Motion (BWH-RS) to approve tax credits for 33-23-0052 in the amount of \$241.04 and 33-23-0057 in the amount of \$562.50; motion carried.
- The lack of scholarship applications meeting criteria was discussed. The board will consider allowing college students who are actively pursuing a degree in a natural resources field for next year's scholarship.

Education Programs:

- Area V Envirothon April 18th at Holiday Lake
- VT Youth Conservation Camp – Info has been sent out, no applications.
- Camp Woods and Wildlife – One camper has turned in an application.
- Halifax YCC – April 20 at Edmunds Park.
- Wildlife Food Plot Contest – Seed will be distributed soon.

Agency Reports:

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

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

Meeting adjourned at 12:40 pm.

The next meeting of the Halifax SWCD Board will be held May 11, 2023, at 12:00 pm at the Ag Marketing Center in Scottsburg, VA.

Approved:

Chairman: _____
Dr. Bobby Hall

Recording

Secretary: _____
Justin Smith