HALIFAX SWCD MINUTES OF MEETING

February 8, 2023 Ag Marketing Center, Scottsburg, VA

Directors Present:

Bobby Hall, Chairman Scott Hudson Bruce Pearce **Others Present:**

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

The February meeting of the Halifax SWCD Board of Directors was held on Wednesday, February 8, 2023, at the Ag Marketing Center, Scottsburg, VA.

Approval of Minutes: Motion (BP-SH) to approve minutes for board of directors' meeting on January 12, 2023; motion carried.

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

New Business:

- Motion (BP-SH) to approve cost share contracts 33-23-0045 Instance 518415 for SL-8H \$244.00; 33-23-0054 Instance 522611, 522612 for FR-1 \$1,540.46 and SL-6W \$12,507.50; 33-23-0055 Instance 522617 for FR-1 \$5,980.59; motion carried
- Motion (SH-BP) to approve Conservation Plan 33-22-0021; motion carried.
- Motion (SH-BP) to approve sponsoring a camper for Camp Woods and Wildlife in the amount of \$300, motion carried,
- Motion (BP-SH) to approve sponsorship for the VAFB Young Farmers Expo being held in Halifax in the amount of \$300; motion carried.

Education Programs:

- Scholarships They have been sent to the counselors as well as all science teachers and ag teachers
- Envirothon Workshop was supposed to be on the Feb 24. The area competition is scheduled for April 18th at Holiday Lake.
- Ag Series Feb 22 Hay Production, March Precision Ag
- Halifax YCC Planned for April 20

Agency Reports:

CDC – Collins: Report Attached VCE-Slabach/Fisher: Report Attached.

NRCS-Arrington: Report Attached SWCD-Smith/Hudson/Waller: Report Attached.

Meeting adjourned at 12:30 pm.

The next meeting of the Halifax SWCD Board will be held March 9, 2023, at 12:00 pm at the Ag Marketing Center in Scottsburg, VA.

Approved:		Recording	
Chairman:		Secretary:	
	Dr. Bobby Hall	Melissa M. Waller	