

**HALIFAX SWCD
MINUTES OF MEETING
January 12, 2023
Ag Marketing Center, Scottsburg, VA**

Directors Present:

Bobby Hall, Chairman
Blair Hall, Vice Chair
Bruce Pearce
Jason Fisher
Adam Davis

Others Present:

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

The January meeting of the Halifax SWCD Board of Directors was held on Thursday, January 12, 2023, at the Ag Marketing Center, Scottsburg, VA.

Approval of Minutes: Motion (BWH-BP) to approve minutes for board of directors' meeting on December 8, 2022; motion carried.

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

Board reviewed and approved Personnel Policy and Position Descriptions
Motion (BWH-BP) to keep Officer positions and committee appointments as they are; motion carried.

New Business:

- Motion (BWH-BP) to approve cost share contracts – 33-23-0033 Instance 51595, 33-23-0037 Instance 515780, 33-23-0041 Instance 517071, 33-23-0047 Instance 518700, 33-23-0048 Instance 518701, 33-23-0050 Instance 520280, 33-23-0051, Instance 521288, 33-23-0052 Instance 521358, 521359, 33-23-0053 Instance 521487; motion carried.
- IRS mileage rate increased from .625 to .655
- Area V Spring Meeting, March 1st at The Spring House Restaurant in Lynchburg. Let Melissa know by the end of next week if you plan to attend.

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. We have received a \$1,000 grant for training efforts for the Halifax team.
- Ag Breakfast Series – Feb 16 – Precision Ag, March 16 – Hay Production

Agency Reports:

CDC – Collins: Report Attached

VCE-Slabach/Fisher: Report Attached.

NRCS-Arrington: Report Attached

DWR-Rabon: Report Attached

SWCD-Smith/Hudson/Waller: Report Attached.

Meeting adjourned at 1:06 pm.

The next meeting of the Halifax SWCD Board will be held February 9, 2022, at 11:00 am at the Ag Marketing Center in Scottsburg, VA.

Approved:

Recording

Chairman: _____

Secretary: _____

Dr. Bobby Hall

Melissa M. Waller