

**HALIFAX SWCD**  
**MINUTES OF MEETING**  
**June 8, 2023**  
**Ag Marketing Center, Scottsburg, VA**

**Directors Present:**

Blair Hall, Vice Chair  
Bruce Pearce  
Scott Hudson  
Rebekah Slabach  
Jason Fisher

**Others Present:**

Luke Hudson, SWCD  
Justin Smith, SWCD  
Melissa Waller, SWCD  
Reggie Arrington, NRCS  
2 Guests

The June meeting of the Halifax SWCD Board of Directors was called to order at 12:09 pm on Thursday, June 8, 2023 at the Ag Marketing Center, Scottsburg, VA.

**Approval of Minutes:** Motion (RS-SH) to approve minutes for board of directors' meeting on May 11, 2023; motion carried.

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

**Old Business:**

- Motion (BP-SH) to approve contract increases for 33-23-0015 at \$16,000 and 33-23-0005 at \$3,250; motion carried.

**New Business:**

- Motion (BP-SH) to approve the PY 24 budget and dedicated reserves; motion carried.
- Motion (SH-RS) to approve the Annual Plan of Work; motion carried. The board also reviewed strategic plan.
- Motion (RS-SH) to approve Attachment D; motion carried.
- Motion (BP-HS) to approve contract carryovers; 33-22-0020 and 33-22-0040; motion carried.
- Motion (BP-SH) to approve leaving secondary considerations as they are; motion carried.
- M. Waller went over the Desktop Guide review.
- Motion (SH-RS) to approve E&S plan for the Plywood Trail Borrow Area with a bond of \$6,075.00; motion carried.
- Motion (RS-SH) to approve property inventory; motion carried.
- Motion (BP-SH) to approve conservation plans and nutrient management plans; motion carried.  
Conservation Plans; 33-23-0021, 33-23-0022, 33-23-0023  
Nutrient Management Plans; Page Wilkerson 5/14/23, Grady Vernon 11/2/22, Paul Hudson 11/10/22, Craig Church 10/19/22, Edwin Chaney 10/25/22, Hudson Farms Enterprises Inc 3/20/23, Bowen Family Farms 5/5/23, James Church 10/3/22, Brian Hall 11/1/22, Adam Davis 3/1/22, Merlin Brougher 5/1/23, Lazy C Farms 3/10/23
- Motion (SH-BP) to approve cost share contracts; motion carried.  
Contract 33-23-0035 (WFA-NM) instances; 529067 \$684.00, 529068 \$36.00, 529069 \$300.00, 529070 \$598.20, 529071 \$192.00, 529072 \$585.00, 529073 \$968.04, 529074 \$1,053.00, 529075 \$258.00, 529076 \$347.88  
Contract 33-23-0020 (WFA-NM) instances 517127 \$658.50, 529268 \$675.00, 529269 \$882.78, 529270 \$150.00, 529271 \$168.00, 529272 \$225.00, 529273 \$157.50, 529274 \$386.76, 529275 \$897.42, 529276 \$611.46, 529277 \$570.00, 529278 \$492.84, 529279 \$1,587.84
- Motion (SH-BP) to approve PY2024 Grant Agreement, and to give Blair Hall to sign for it when the final draft is available; motion carried.

**Education Programs:**

- VT Youth Conservation Camp – One student attending
- Camp Woods and Wildlife – Two campers attending
- Wildlife Food Plot Contest – We gave out 20 bags
- Watershed Adventure Camp – July 17-21, Halifax had 14 campers turned in applications

**Agency Reports:**

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

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

R. Arrington discussed the local working group.

**Meeting adjourned at 1:02 pm**

The next meeting of the Halifax SWCD Board will be held August 10, 2023, at 5:30 pm at Four Oaks Restaurant.

**Approved:**

**Vice Chair:** \_\_\_\_\_

**Blair Hall**

**Recording**

**Secretary:** \_\_\_\_\_

**Melissa Waller**