

**HALIFAX SWCD
MINUTES OF MEETING
August 10, 2023
Four Oaks Restaurant, South Boston, VA**

Directors Present:

Blair Hall, Vice Chair
Bruce Pearce
Scott Hudson
Rebekah Slabach
Adam Davis

Others Present:

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

The August meeting of the Halifax SWCD Board of Directors was called to order at 12:09 pm on Thursday, August 10, 2023 at Four Oaks Restaurant, South Boston, VA.

Approval of Minutes: Motion (RS-BP) to approve minutes for board of directors' meeting on June 8, 2023; motion carried.

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

New Business:

- Motion (SH-BP) to approve the FY24 Average Cost List; motion carried.
- Denney Collins went over the PY23 Grant Assessment to the district, all As were received.
- Motion (BP-RS) to approve E&S plans; motion carried.
 - Cove Borrow Site-\$10,428.75
 - MC Day Borrow Site- \$7,425.00
 - Old Clover LLC RV Park-\$5,400
 - Riverdale Greenspace:
 - 1057 Huell Matthews-\$7,256.25
 - 1062 Huell Matthews-\$5,315.63
 - 1071 Huell Matthews-\$6,581.25
 - 1076 Huell Matthews-\$3,746.25
 - 1093 Huell Matthews-\$6,446.25
 - 1098 Huell Matthews-\$3,881.25
 - Woods Creek RV Park: \$94,132.13
- Motion (SH-BP) to approve Adam Davis to fill the vacancy of the Appointed Director position; motion carried.
- Audit will be done on September 15.

Education Programs:

- Wildlife Food Plot Contest – We had 18 kids compete, Justin and Melissa judged plots this week, they look great.
- Watershed Adventure Camp – July 17-21, Halifax had 14 campers, and everything went well. Some Halifax campers are coming to the office 08/11 to do thank you cards.
- Ag Series (we need to start meeting to plan this seasons).

Agency Reports:

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

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

Meeting adjourned at 6:08 pm

The next meeting of the Halifax SWCD Board will be held September 14, 2023 at 12:00 at the Ag Marketing Center in Scottsburg, VA.

Approved:
Vice Chair:

Blair Hall

Recording
Secretary:

Melissa Waller