HALIFAX SWCD MINUTES OF MEETING

September 14, 2023 Ag Marketing Center, Scottsburg, 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 1 Guest

The September meeting of the Halifax SWCD Board of Directors was called to order at 12:13 pm on Thursday, September 14, 2023 at the Ag Marketing Center in Scottsburg, VA.

Approval of Minutes: Motion (SH-RS) to approve minutes for board of directors' meeting on August 10, 2023; motion carried.

Financial Report: The CPA was not able to come this month, no report.

Old Business:

- Date was set for the 2023 Banquet for November 9th at Sutherlin Barn at 6:00 pm.
- Awards Recipients:
 - o Wildlife Jason Fisher
 - o Forestry Gus and Francis Mitchell
 - o Cooperator of the Year Horace Owen
 - o Educator of the Year Ellen Slagle

New Business:

- Motion (SH-RS) to approve the Annual Report; motion carried.
- The board reviewed the Annual Plan of Work.
- Motion (BP-SH) to approve E&S plan for 1089 Huell Matthews Hwy (Riverdale Greenspace) \$4,218.75; motion carried.

Education Programs:

- Ag Series dates have been set for the second Tuesdays of November, December, February, and March
- We will be doing our Attachment F meeting in January.
- Farm Bureau Ag Safety Days October 4-6.

Agency Reports:

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

SWCD-Smith/Hudson/Waller: Report Attached.

Meeting adjourned at 1:00 pm

NRCS-Arrington: Report Attached

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

Approved:		Recording	
Vice Chair:		Secretary:	
	Blair Hall		Melissa Waller