

HALIFAX SWCD
MINUTES OF MEETING
October 17, 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
Laura Hudson, DOF
Evan Slabach, DOF

The October meeting of the Halifax SWCD Board of Directors was called to order at 1 :05 am on Tuesday, October 17, 2023 at the Ag Marketing Center in Scottsburg, VA.

Approval of Minutes: Motion (BP-SH) to approve minutes for board of directors' meeting on September 14, 2023; motion carried.

Financial Report: Motion (SH-RS) to approve financial report; motion carried.

Old Business:

- Date was set for the 2023 Banquet for November 9th at Sutherlin Barn at 6:00 pm.
- J Smith and D Collins went over how the audit went. There were a few receipts missing and check need to be made to directors in a timely manner.
- Motion (SH-RS) to approve Adam Davis as the Clean Water Farm Award Recipient, motion carried.
- A. Davis brought to the attention of the board a news article about "Lost Cost Share Projects".

New Business:

- Motion (BP-RS) to approve Cost Share and Tax Credit Approvals; motion carried:

Cost Share – #33-24-0002 instance 532388 \$18,111; #33-24-0004 instance 541010 \$2,250; #33-24-0004 instance 541028 \$22,617.50; #33-24-0005 instance 541528 \$11,212; #33-24-0007 instance 542976 \$5,700; #33-24-0007 instance 544031 \$14,498.40; #33-24-0008 instance 544464 \$4,294.86; #33-24-0009 instance 544464 \$4,818; #33-24-0010, instance 544651 \$3,250; #33-24-0012 Instance 548546 \$3,539.88; #33-24-0015 instance 558507,558509 \$3,645; #33-24-0018 instance 561674, 561676 \$2,324.56, \$1,235; 33-24-0019 instance 562514 \$9,000; #33-24-0020 instance 562522 \$8,140.62; #33-24-0021 instance 569245 \$4,500; #33-24-0023 instance 572515, 572524 \$6,031; #33-24-0025 instance 576616 \$2,360.25; 33-24-0026 instance 576996-577002, 577004-577010 \$22,511.54; 33-24-0029 instance 577749-577757, 577761-577762 \$30,463.98; 33-24-0031 instance 577807-577834, 577925, 577927, 577932, 577933 \$143,626.32; #33-24-0033 instance 577960-577965, 578116, 578117 \$94,534.56

Tax Credit - #33-24-0003 instance 541010 \$187.50; 33-24-0005 instance 541528 \$700.75; 33-24-0012 instance 548546 \$211.66; #33-24-0019 instance 562514 \$750.00; #33-24-0021 instance 569245 \$375.00

- Motion (BP-RS) to approve conservation plans #33-24-0002, #33-24-0003, #33-24-0004, #33-24-0005, 33-23-0025; motion carried.
- Motion (BP-AD) to approve approximately 30 cover crop acres in Halifax to be handled by Pittsylvania SWCD, Farm #11547, Tract #14445; motion carried.
- M. Waller asked board members to let her know if they plan to go to the annual meeting so she can get them registered.

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:

DCR-Collins: Report Attached
NRCS-Arrington: Report Attached
DOF-Hudson/Slabach: In Person

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

Meeting adjourned at 10:46 am

The next meeting of the Halifax SWCD Board will be held November 9, 2023, at 5:15 at Sutherlin Barn, Sutherlin VA.

Approved:

Vice Chair: _____
Blair Hall

Recording

Secretary: _____
Melissa Waller