

**HALIFAX SWCD
MINUTES OF MEETING
November 9, 2023
Sutherlin Barn, Sutherlin, 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

The November meeting of the Halifax SWCD Board of Directors was called to order at 5:20 pm on Thursday, November 9, 2023 at Sutherlin Barn in Sutherlin, VA.

Approval of Minutes: Motion (SH-RS) to approve minutes for board of directors' meeting on October 17, 2023; motion carried.

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

New Business:

- The board suggested asking \$35,000 from Halifax County for our funding.
- Motion (BP-AD) to approve E&S plan for 1047 Huell Matthews Highway (Mac Regan) Green Space - \$13,466.25; motion carried.
- Motion (RS-SH) to approve cost share and tax credit contracts; motion carried.
Cost Share – #33-24-0001 instance 531152 \$54,829.60; #33-24-0017 instance 581353 \$7,607.99; #33-24-0029 instance 579052, 579053, 579069 \$6,466.94; #33-24-0034 instance 579183-579191, 581324, 581327-581332, 581334, 581336 \$80,820.26; #33-24-0036 instance 579504 \$10,143.75; #33-24-0045 instance 581240-581243 \$3,005.88; #33-24-0046 instance 581107-581111 \$16,425.00; 33-24-0041 instance 580819 \$10,615.80
Tax Credit - #33-24-0041 instance 580819 \$634.65
- Motion to approve conservation plans – 33-24-0006, 33-24-0007, 33-24-0008; 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.

Agency Reports:

CDC – Collins: Report Attached
NRCS-Arrington: Report Attached
DOF – Hudson

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

Meeting adjourned at 5:45 pm

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

Approved:
Vice Chair:

_____ **Blair Hall**

Recording
Secretary:

_____ **Melissa Waller**