

**HALIFAX SWCD
MINUTES OF MEETING
April 11, 2024
Ag Marketing Center, Scottsburg, VA**

Directors Present:

Scott Hudson, Chair
Bruce Pearce
Adam Davis

Others Present:

Justin Smith
Melissa Waller
Denney Collins
Reggie Arrington
Rebekah Slabach

The April meeting of the Halifax SWCD Board of Directors was called to order at 12:15 pm, held on Thursday, April 11, 2024, at the Ag Marketing Center, Scottsburg, VA.

Approval of Minutes: Motion (BP-AD) to approve minutes for board of directors' meeting on March 14, 2024; motion carried.

Review: Purchasing Policy, Credit Card Policy, Expense Reimbursement Policy

Old Business:

- The board advised to send Kelly a certified letter to terminate the partnership
- The board has decided to move forward with hiring a part-time admin position. J. Smith will finalizing duties and hourly pay suggestions, then personnel committee will meet.
- Motion (AD-BP) to approve Kaylee Freeman as the sole scholarship recipient with the amount of \$4,500; motion carried.

New Business:

- Motion (BP-AD) to approve conservation plans: 33-24-0016, 33-23-0030, 33-24-0017, 33-23-0031, 33-23-0018; motion carried.
- Motion (AD-BP) to approve tax credit increase from \$187.50 to \$237.50 for 33-24-0003; motion carried.
- Motion (BP-AD) to approve cost share 33-24-0070 in the amount of \$1,077.75; motion carried.
- Motion (AD-BP) to approve E&S plans for Taco Bell-Centerville - \$23,490.00, Chip Ragans - \$7,998.75, and McPeck Poultry revised plan with no changes to bond; motion carried.

Education Programs:

- YCC- Applications have been sent to high school science and ag teachers.
- Halifax YCC- April 19 at Edmunds Park
- Envirothon – Competition at Ferrum College April 18
- Wildlife Food Plot Contest – Seed has been ordered, and have a lot of interest this year

Agency Reports:

CDC – Collins: Report Attached

NRCS-Arrington: Report Attached

SWCD-Smith/Waller: Report Attached.

Meeting adjourned at 1:17 pm.

The next meeting of the Halifax SWCD Board will be held May 9, 2024, at 12:00 pm at the Ag Marketing Center in Scottsburg, VA.

Approved:

Chairman: _____
A. Scott Hudson

Recording

Secretary: _____
Melissa Waller