

**HALIFAX SWCD
MINUTES OF MEETING
February 8, 2024
Ag Marketing Center, Scottsburg, VA**

Directors Present:

Blair Hall, Vice Chair
Scott Hudson, Chair
Bruce Pearce
Jason Fisher
Adam Davis

Others Present:

Luke Hudson, SWCD
Justin Smith, SWCD
Reggie Arrington, NRCS

The January meeting of the Halifax SWCD Board of Directors was held on Thursday, February 8, 2024, at the Ag Marketing Center, Scottsburg, VA.

Approval of Minutes: Motion (BWH-JF) to approve minutes for board of directors' meeting on January 11, 2024; motion carried.

New Business:

- Motion (BWH-JF) to approve cost share contracts; motion carried.
 - 33-24-0013 \$65,600.00
 - 33-24-0014 \$135,702.00
 - 33-24-0048 \$26,452.50
 - 33-24-0062 \$14,520.00
 - 33-24-0063 \$19,200.00

- Motion (BWH-JF) to approve MC Day Borrow Site E&S Plan. Bond set at \$23,490.00
- Motion (JF-BWH) to approve sponsoring up to 2 campers for Camp Woods and Wildlife (at \$95/each)

Education Programs:

- Scholarships – They have been sent to the counselors as well as all science teachers and ag teachers.
- YCC- Applications have been sent to high school science and ag teachers.
- Halifax YCC-
- Envirothon – Area V Training at Wade Park March 22, Competition at Ferrum College April 18
- Ag Breakfast Series – Precision Ag, March 16 – Hay Production

Agency Reports:

CDC – Collins: Report Attached

VCE-Fisher: Report Attached.

NRCS-Arrington: Report Attached

SWCD-Smith/Hudson/Waller: Report Attached.

Meeting adjourned at 1:15 pm. (JF-BWH)

The next meeting of the Halifax SWCD Board will be held February 8, 2024, at 12:00 pm at the Ag Marketing Center in Scottsburg, VA.

Approved:

Chairman: _____

Recording

Secretary: _____

A. Scott Hudson

Justin Smith