

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

Directors Present:

Blair Hall, Vice Chair
Scott Hudson
Bruce Pearce
Rebekah Slabach
Adam Davis

Others Present:

Luke Hudson, SWCD
Justin Smith, SWCD
Melissa Waller, SWCD
Reggie Arrington, NRCS
Denney Collins, DCR
Jordan Rabon, DWR

The January meeting of the Halifax SWCD Board of Directors was held on Thursday, January 11, 2024, at the Ag Marketing Center, Scottsburg, VA.

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

Financial Report: J. Smith went over financial report. Approved

Board reviewed and approved Personnel Position Descriptions

Motion (BWH-RS) for the officer positions and committee appointments to be as stated below; motion carried.

- Chair – Scott Hudson
- Vice Chair – Blair Hall
- Treasurer – Adam Davis
- Secretary – Melissa Waller
- FOIA/Records Retention – Melissa Waller

- Budget and Finance – Adam Davis (chair), Blair Hall, Scott Hudson
- Education and Youth Activities – Blair Hall (chair), Jason Fisher, Melissa Waller
- Personnel – Scott Hudson (chair), Bruce Pearce, Adam Davis
- RMP – Blair Hall (chair), Justin Smith, Adam Davis

New Business:

- Motion (AD-SH) to approve cost share contracts; motion carried.
 - 33-24-0052 \$3,940.00
 - 33-24-0060 \$3,987.06
 - 33-24-0061 \$2,172.50

- IRS mileage rate increased from 65.5 to 67 cents per mile.
- Motion (SH-AD) to approve Rebekah Slabach's resignation from the VCE appointed director position, and Jason Fisher will be filling in; motion carried. (She has accepted a new position)

Education Programs:

- Scholarships – They have been sent to the counselors as well as all science teachers and ag teachers.

- Envirothon – Area V Training at Wade Park March 22, Competition at Ferrum College April 18
- Ag Breakfast Series – Feb 16 – Precision Ag, March 16 – Hay Production
- Outreach Meeting Feb 1st at North Halifax Fire Department at 6:00 pm
- Forage and Grassland Council Conference Jan 24 at Chatham

Agency Reports:

CDC – Collins: Report Attached

VCE-Slabach: Report Attached.

NRCS-Arrington: Report Attached

DWR-Rabon: Report Attached

SWCD-Smith/Hudson/Waller: Report Attached.

Meeting adjourned at 1:15 pm. (SH-AD)

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:

Recording

Chairman: _____
A. Scott Hudson

Secretary: _____
Melissa M. Waller