

**HALIFAX SWCD
MINUTES OF MEETING
May 9, 2024
Ag Marketing Center, Scottsburg, VA**

Directors Present:

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

Others Present:

Justin Smith
Melissa Waller
Denney Collins
Reggie Arrington
Peter Eales

The May meeting of the Halifax SWCD Board of Directors was called to order at 12:07 pm, held on Thursday, May 9, 2024, at the Ag Marketing Center, Scottsburg, VA.

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

Financial Report: Motion (BP-JF) to approve the financial report for March and April; motion carried.

Review: Motion (AD-BWH) to approve amending check signing policy to allow J. Smith to sign up to \$1,000; Motion Carried. Also reviewed with no changes; FOIA Fee Schedule, Vehicle Policy.

Old Business:

- The personnel committee brought to the board a recommendation for hiring a part-time administrative position, BWH seconded; motion carried.

New Business:

- Motion (AD-BWH) to approve changing the meeting time to the second Wednesday of the month at 8:30 am; motion carried.
- Motion (BWH-JF) to approve conservation plan number 33-24-0019 and approve cost share numbers: 33-24-0027 – 585960, 585987, 585988 \$14,754.75; 33-24-0029 – 577749, 577753, 577754, 579052, 579053, 579069 \$8,111.94 (increase); 33-24-0033 – 577950, 777954, 577960 \$4,415.30 (increase); 33-24-0034 – 579184, 581332 \$2,340 (increase); 33-24-0037 – 585981 \$6,319.36 (increase); 33-24-0042 – 583385, 583386 \$165.00; 33-24-0052 – 587311 \$15,361.50; 33-24-0054 – 583036, 583066 \$12,206.53; 33-24-0055 – 583068, 583085 \$5,158.74; 33-24-0056 – 583067-583085 \$5,158.74; 33-24-0056 – 583087-583104 \$7,179.84; 33-24-0057 – 583106-583122 \$10,224.06; 33-24-0058 – 583123-583140 \$2,565.90; 33-24-0059 – 587250; 583141-583144 \$5,400 and \$243.72; 33-24-0068 – 587157 \$6,663.00; 33-24-0069 – 585499 \$5,802.00; 33-24-0072 – 587251, 587269, 587273 \$41,475.00; 33-24-0073 – 587312-587314 \$19,516.50; 33-23-0013 – 496809 \$1,680 (increase \$29,195-\$30,875)

Education Programs:

- YCC- No applications, deadline has been extended to May 24th.
- Envirothon – State competition at Radford University May 19 and 20.
- Wildlife Food Plot Contest – Seed has been distributed and we are putting together a few more.
- Watershed Adventure Camp – Applications have been sent out, must be returned by May 22nd.

Agency Reports:

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

DOF – Eales: In person report
SWCD-Smith/Waller: Report Attached.

Meeting adjourned at 1:25 pm.

The next meeting of the Halifax SWCD Board will be held June 12, 2024, at 8:30 am at the Ag Marketing Center in Scottsburg, VA.

Approved:

Chairman: _____
A. Scott Hudson

Recording

Secretary: _____
Melissa Waller