HALIFAX SWCD
MINUTES OF THE MEETING
January 8, 2025
Ag Marketing Center | Scottsburg, VA

Directors Present:	**Others Present:**	
Scott Hudson, Chair	Justin Smith	Jason Fisher
Bruce Pearce	Melissa Waller	Laura Hudson
Spencer Irby, Appointed Director/Ext. Agent	Luke Hudson	Denney Collins
	Wanda Gill	Steven Bowen

Call to Order: The January meeting of the Halifax SWCD Board of Director's was called to order by Scott Hudson, Chair at 8:48 a.m. The meeting was held at the Ag Marketing Center in Scottsburg, VA.

Approval of Minutes: Motion (SI-BP) made to approve minutes from the Board of Director's meeting on December 11, 2024; motion carried.

Financial Report: J. Smith presented the financial report for the month of December 2024.

New Business:

- State mileage rates increased from .67 to .70 per mile. Motion (SI-BP) made to increase mileage rate to coincide with state rate; motion carried.
- Motion (BP-SI) made to approve the following Conservation Plan; motion carried
  - ⇨ 33-25-0013
- Motion (SI-BP) made to approve the following Cost Share Approvals; motion carried
  - ⇨ 33-25-0041 $50,201
- Motion (SI-BP) made to approve the following E & S Plan
  - ⇨ Exxon Station Rehabilitation $ 8,505
- Motion (BP-SI) made to make Steven Bowen an Associate Director; motion carried

Agency Reports were presented by:

- VCE-Spencer Irby and Jason Fisher
- DOF-Laura Hudson
- DCR-Denney Collins
- SWCD-Smith/Hudson/Waller

Adjournment: A motion (BP-AD) was made to adjourn the meeting at 9:37 a.m.

The next meeting of the Halifax SWCD Board will be held on ***Wednesday February 12, at 8:30 a.m.*** at the Ag Marketing Center in Scottsburg, VA.

Approved Chair: Recording Secretary:

Scott Hudson, Chair **Wanda Gill**