HALIFAX SWCD
MINUTES OF THE MEETING
February 14, 2025
Ag Marketing Center | Scottsburg, VA

Directors Present:
Scott Hudson, Chair
Adam Davis, Director/Treasurer
Spencer Davis, Ext. Appointed Director
Blair Hall, Director

Others Present:
Justin Smith
Melissa Waller
Luke Hudson
Wanda Gill
Denney Collins
Elwood Vega-Rivera
Tonja Roberts

CALL TO ORDER

The February meeting of the Halifax SWCD Board of Directors was called to order by Scott Hudson, Chair at 12:16 p.m. The meeting was held at the Ag Marketing Center in Scottsburg, VA.

APPROVAL OF MINUTES

Motion (S. Irby – A. Davis) made to approve minutes from the Board of Directors meeting on January 8, 2025; motion carried.

FINANCIAL REPORT

The financial report for January 2025 was presented by Justin Smith. Motion (A. Davis and S. Irby) made to approve the report; motion carried.

Personnel Policy and Position Description Review: Some of the job duties that were previously listed under the Education Specialist job description have been transferred to the Administrative Support Specialist job description. Motion (A. Davis – S. Irby) made to approve the changes; motion carried.

Officer Elections: Motion (B. Hall – S. Irby) made to approve keeping the offices of Chair, Vice Chair, Treasurer, Secretary, and FOIA/Records Retention the same as last year; motion carried.

Committee Appointments: A recommendation was made by Denney Collins (DCR) to have four people per committee. Motion (A. Davis – B. Hall) made to add Spencer Irby to the Budget/Finance Committee; the Education and Youth Activities Committee; and the Personnel Committee, and to add Luke Hudson to the RMP Committee. The motion was carried.

NEW BUSINESS

- *Sponsor Camper for Camp Woods and Wildlife $95*: Motion (A. Davis-B. Hall) made to sponsor two students; motion carried.
- *Conservation Plan 33-25-0014*: Motion (S. Irby-A. Davis) made to approve this plan; motion carried.
- Motion (A. Davis-S. Irby) made to increase *Contract 33-24-0052* by $1,439.25; motion carried.
- *Benchmark Community Bank Accounts:* Motion (A. Davis-B. Hall) made to change accounts to the new set up; motion carried.
- *E & S Plan Approval: Sinai Park $8,076.38:* Motion (A. Davis-S. Irby) made to approve the plan; motion carried. Bond is being handled by the county.

Continued

EDUCATION

Melissa Waller reviewed education activities:

- Scholarship information has been sent out. We have received only one scholarship application so far.
- YCC Applications have been sent to Ag and Science teachers. Camp Week is July 13-19.
- Halifax YCC is scheduled for April 17.
- Watershed Adventure Camp is scheduled for June 9-13.
- The last Ag Breakfast meeting will be held on March 6 at the Ag Marketing Center. Topic: Beef Quality Assurance.

Agency Reports were presented by:

- DCR – Denney Collins
- NRCS-Elwood Vega-Rivera
- VCE-Spencer Irby
- SWCD-Smith/Hudson/Waller/Gill

ADJOURNMENT

The meeting was adjourned at 1:09 p.m.

Approved Chair:

Scott Hudson, Chair

Recording Secretary:

Wanda Gill