



BOARD MEETING MINUTES MAY 10, 2023

ATTENDEES:

- DIRECTORS:** Greg Basye, Vince Garland, Frank Johnson, Billy McCarty, Shirley Powell, Richard Wilkins
- STAFF:** Kathy Clarke, Brandon Dillistin, Joanna Balderson, Lowery Becker
- PARTNERS:** Libby Bieri (FOR), Drew Gladwell (NNLC), Lucee Kossler (NRCS), Dylan Lockwood (NRCS), Marissa Roland (DCR), Eric White (DOF)

CALL TO ORDER:

Vice Chairman Frank Johnson opened the meeting at 6:33PM.

MINUTES:

The Minutes from the April 12, 2023 Board Meeting were presented for review. ***Richard Wilkins moved to accept the Minutes as presented. Greg Basye seconded the motion. Motion carried unanimously.***

TREASURER'S REPORT:

The Treasurer's Reports for April 2023 were accepted as presented and filed for audit.

BUSINESS:

1. Richmond County Fair Association Request

Kathy Clarke presented the request from the Richmond County Fair Association for a donation to expand the livestock arena (see attached). ***Richard Wilkins moved to donate \$5,000 to the Richmond County Fair Association. Vince Garland seconded the motion. Motion carried unanimously.***

2. VCAP 2023 Round 5 Application Approvals (see attached)

William Klien (Northumberland) VCAP Contract #08-23-009 Living Shoreline
Total estimated cost: \$47,704.55 Total estimated cost-share \$30,000.00

The Board was surveyed to identify any known conflicts of interest, none were noted. ***Billy McCarty moved to approve the submission of VCAP Contract #08-23-009 to the VASWCD VCAP Review Committee for further consideration. Greg Basye seconded the motion. Motion carried unanimously.***

COMMITTEE REPORTS:

AG COMMITTEE – Brandon Dillistin presented *Recommendations from the Technical Staff* (see attached). The individual items brought to the Board for approval were:

- I. **FY23 Round 5 VACS Approvals: Non-COIA Applications Totaling \$401,974.60**
Vince Garland moved to approve. Shirley Powell seconded the motion. Motion carried unanimously.
- II. **FY23 Round 5 VACS Approvals: COIA Applications Totaling \$10,569.80**
 - A. **NM-3C: Louis Greg Basye Applications Totaling \$2,626.80**
Vince Garland moved to approve. Shirley Powell seconded the motion. Motion carried unanimously. (Greg Basye excused himself from the room during discussion and returned after voting was complete.)
 - B. **NM-3C, NM-4, SL-8B: J. Vince Garland Applications Totaling \$2,728.40**
Richard Wilkins moved to approve. Billy McCarty seconded the motion. Motion carried unanimously. (Vince Garland excused himself from the room during discussion and returned after voting was complete.)
 - C. **NM-3C: William A. McCarty Applications Totaling \$217.80**
Vince Garland moved to approve. Shirley Powell seconded the motion. Motion carried unanimously. (Billy McCarty excused himself from the room during discussion and returned after voting was complete.)
 - D. **NM-5N: Monrovia Farm, LLC Applications Totaling \$617.60**
NM-5N: Robert Vanlandingham Applications Totaling \$4,379.20
Richard Wilkins moved to approve. Greg Basye seconded the motion. Motion carried unanimously. (Shirley Powell excused himself from the room during discussion and returned after voting was complete; Bobby Vanlandingham was not in attendance.)
- III. **MEB WP-1-Additional Cost Approvals: NON-COIA Totaling \$110,921.90**
Vince Garland moved to approve. Billy McCarty seconded the motion. Motion carried unanimously.
- IV. **FY23 VACS Applications Blanket Approvals**
As recommended by the NNSWCD Staff, the NNSWCD Board of Directors grants authority to the Staff of the NNSWCD to accept and approve applications for Best Management Practice Cost-Share in following all guidelines, State Priority and NNSWCD Secondary Considerations to expend all remaining VACS funds for FY23 from May 11 – June 30, 2023. *Greg Basye moved to approve. Shirley Powell seconded the motion. Motion carried unanimously.*

FINANCE COMMITTEE – Kathy Clarke noted that a meeting has been scheduled for June 26th at 9:00AM.

TECHNICAL REVIEW COMMITTEE – Brandon Dillistin, Committee Chair, reported that the Committee met on May 4, 2023. The DRAFT Minutes and Recommendations from that meeting were presented for review (see attached). The individual items reported to the Board were:

- I. **Review and Approval of 3 Resource Management Plans**
Richard Wilkins moved to approve Resource Management Plans #08-23-0001, 08-23-0002 and 08-23-0003. Greg Basye seconded the motion. Motion carried unanimously.

- II. Review and Certification of 3 Resource Management Plans**
Greg Basye moved to approve certification of Resource Management Plan #08-15-0004, 08-15-0006, and 08-22-0001. Billy McCarty seconded the motion. Motion carried unanimously.

COOPERATING AGENCY & STAFF REPORTS:

DCR – Marissa Roland - see attached report.

NRCS – Lucee Kossler – see attached report.

NNLC – Drew Gladwell noted that there were 14 applications for easements. The Fourth Fridays at Bayview events are free gatherings for NNLC members on their “ambassador property” in Northumberland County; tickets are available online through Eventbrite.

FOR – Libby Bieri – see attached report.

VCE – Trent Jones – see attached report.

DOF – Eric White - see attached report.

STAFF – Kathy Clarke - see attached report.

STAFF – Brandon Dillistin - see attached report.

STAFF – Joanna Balderson – see attached report

STAFF – Lowery Becker – see attached report.

STAFF – Kelly Brann – see attached report.

STAFF – Aaron Saunders – see attached report.

NEW BUSINESS:

NEXT MEETING: Wednesday, June 28, 2023 at 6:30PM in the NNSWCD Conference Room.

ADJOURNMENT:

Greg Basye moved to adjourn the meeting. Vince Garland seconded the motion. Motion carried unanimously. The meeting adjourned at 7:35PM.



Robert E. Pickett, Chairman



Date