

BOARD MEETING MINUTES

NOVEMBER 15, 2023

ATTENDEES:

- DIRECTORS:** Greg Basye, Vince Garland, Frank Johnson, Robert Pickett, Richard Wilkins
- STAFF:** Kathy Clarke, Brandon Dillistin, Joanna Balderson, Kelly Brann
- PARTNERS:** Abby Davis (FSA), Drew Gladwell (NNLC), Caroline Lancaster (NRCS)

CALL TO ORDER:

President Robert Pickett opened the meeting at 6:33PM and advised that in the absence of a quorum, there could be no formal board action.

MINUTES:

Tabled until the December 13, 2023 Board Meeting

TREASURER'S REPORT:

Tabled until the December 13, 2023 Board Meeting

BUSINESS:

1. Annual Holiday Dinner

The Annual Holiday Dinner will be held on December 13th at Old Rapp Taphouse at 6:00 PM; invitations will be going in the mail tomorrow.

2. Nominating Committee – Officer Slate for 2024 & 2025

Chairman Pickett appointed Bobby Vanlandingham, Vince Garland, and himself to serve as the Nominating Committee. Their recommendations will be presented at the December 13, 2023 Board Meeting.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – Robert Pickett, Committee Chair, noted that the Committee met earlier today and will bring recommendations to the December 13, 2023 meeting for ratification.

TECHNICAL REVIEW COMMITTEE – Brandon Dillistin, Committee Chair, noted that the Committee met on November 1st and will bring recommendations to the December 13, 2023 meeting for approval.

PARTNER AGENCY & STAFF REPORTS:

DCR – Marissa Roland – see attached report.

NRCS – Lucee Kossler - see attached report.

NNLC – Drew Gladwell noted that 4 easements have been completed - 3 in Westmoreland and 1 in Lancaster County. They also just voted to approve 5 more easements.

FOR – Brent Hunsinger - see attached report.

PC/PWR – Robert Pickett reported a meeting was held October 6th at Fairfax Water Treatment Facility. The main topic was the DEQ resource group that implements the Chesapeake Bay Act.

AREA III – Robert Pickett reported that nominations for Area III Chair and Vice-Chair will be voted on during the Area III Winter Meeting scheduled to occur during the 2023 VASWCD Annual Meeting on Monday, December 4, 2023. Additionally, the term for the Area III representative on the Virginia Soil & Water Conservation Board ends on June 30, 2024; nominations will be accepted at the 2024 Area III Spring Meeting.

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.

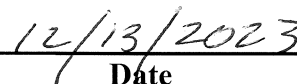
NEW BUSINESS:

NEXT MEETING: Wednesday, December 13th at 6:30PM at the Old Rapp Taphouse

ADJOURNMENT: The meeting adjourned at 7:16PM.



Robert E. Pickett, Chairman



Date