

## **BOARD MEETING MINUTES**

### **FEBRUARY 14, 2024**

#### **ATTENDEES:**

**DIRECTORS:** Benson Braxton, Vince Garland, Trent Jones, Robert Pickett, Bobby Vanlandingham, Lewis Walker, Richard Wilkins

#### **ASSOCIATE**

**DIRECTORS:** Shirley Powell

#### **STAFF:**

Kathy Clarke, Brandon Dillistin, Joanna Balderson, Lowery Becker, Kelly Brann, Aaron Saunders

#### **PARTNERS:**

Renee Davis (TCCSWCD), Drew Gladwell (NNLC), Daniel Goodale Porter (TCCSWCD), Brianna Heath (NNPDC), Dylan Lockwood (NRCS), Marissa Roland (DCR), Ellie Young (FOR)

#### **CALL TO ORDER:**

Chairman Robert Pickett opened the meeting at 12:35PM.

#### **MINUTES:**

The Minutes from the January 10, 2024, Board Meeting were presented for review. *Richard Wilkins moved to accept the Minutes as presented. Bobby Vanlandingham seconded the motion. Motion carried unanimously.*

#### **TREASURER'S REPORT:**

The Treasurer's Reports for January 2024 were accepted as presented and filed for audit.

#### **BUSINESS:**

##### **1. 2024 Area III Spring Meeting – Tuesday, March 19th Tappahannock, VA**

Kathy Clarke shared the email from Three Rivers SWCD, the host of the 2024 Area III Spring Meeting (see attached). The event will be held at St. Margarets on Tuesday, March 19<sup>th</sup>. New Directors are required to attend as the Phase II Director Training will be held in-person immediately following the event. Anyone interested in attending was asked to let Kathy or Joanna know ASAP.

##### **2. VCAP**

###### **a) February 2024 Application Approvals (see attached)**

**Kevin Cousins (Lancaster County) VCAP Contract #08-24-006 Living Shoreline**  
**Total estimated Cost: \$38,947.00      Total estimated cost-share \$30,000.00**

The Board was surveyed to identify any known conflicts, none were noted. *Richard Wilkins moved to approve the submission of VCAP Contract #08-24-006 to the VASWCD VCAP Review Committee for further consideration. Bobby Vanlandingham seconded the motion. Motion carried unanimously.*

**3. FY24 CBPA Ag Assessment Approvals:**

- a) Lancaster County (2): #24-103-01 & #24-103-02
- b) Northumberland County (2): #24-133-01 & #24-133-02
- c) Richmond County (2): #24-159-01 & #24-159-02
- d) Westmoreland County (2): #24-193-01 & #24-193-02

*Bobby Vanlandingham moved to approve the (8) FY24 CBPA Ag Assessments as outlined. Vince Garland seconded the motion. Motion carried unanimously.*

**COMMITTEE REPORTS:**

**EDUCATION COMMITTEE** – Lowery Becker advised that no scholarship applications had been received to date.

**PARTNER AGENCY & STAFF REPORTS:**

**DCR** – Marissa Roland – see attached report.

**NRCS** – Dylan Lockwood noted that they are processing approximately 100 applications trying to get them entered in computer. The Act Now deadline is March 12<sup>th</sup>. They are reinterviewing for the admin position. Arc PLC must be signed at FSA by March 15<sup>th</sup>.

**NNLC**- Drew Gladwell advised that NNLC had closed on 6 new applications in December. There is one 65-acre parcel they closed on in January in Northumberland County.

**FOR** – Ellie Young - see attached report.

**VCE** – Trent Jones – 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.

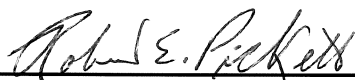
**STAFF** – Kelly Brann – see attached report. Kelly advised that the 2024 NNSWCD Producer Conference was scheduled for Thursday, March 7 at 8AM at the Westmoreland Fire Department building in Montross (see attached).

**STAFF** – Aaron Saunders – see attached report.

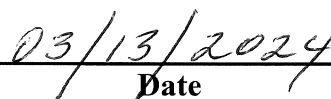
**NEW BUSINESS:**

**NEXT MEETING:** Wednesday, March 13, 2024 at 12:00PM in the NNSWCD Conference Room.

**ADJOURNMENT:** *Bobby Vanlandingham moved to adjourn the meeting. Richard Wilkins seconded the motion. Motion carried unanimously.* The meeting adjourned at 1:27 PM.



Robert E. Pickett, Chairman



Date