

THOMAS JEFFERSON SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
December 12, 2018

Present:

Directors: Pratley (*Chair*, arrived at 6:07 p.m.), Collins, Easter, Meeks, Murdoch (arrived at 6:15 p.m.), Murray, Thompson, Tingley

Staff: Coates, DaMitz, Eiserman, Gyurisin, Hyatt, Johnson, Longanecker, Moyer, Talley

Agencies: Bayless (NRCS), Cross (DCR)

Absent:

Directors: Campbell, Swanson, Wagner, McGoff (Associate Director)

Location: Michie Tavern, 683 Thomas Jefferson Parkway, Charlottesville, Virginia

CALL TO ORDER: Mr. Meeks called the meeting to order at 6:05 p.m., in the absence of the chair and vice chair. Mr. Pratley arrived shortly thereafter.

ADDITIONS / CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

ACTION ITEMS:

Resolution recognizing Martin Johnson:

Mr. Pratley read aloud the resolution recognizing Mr. Johnson's retirement and dedicated public service. The text of the resolution is attached to the original of these minutes.

MOTION:** Mr. Tingley moved adopt the resolution. Mr. Thompson seconded the motion, and **the motion passed unanimously.

Agriculture Committee Report:

Mr. Thompson summarized the Agriculture Committee meeting and reviewed projects recommended for approval (*see attached minutes and reports for details*).

MOTION:** Mr. Meeks moved to authorize the Agriculture Committee chair to approve tax credits submitted between now and December 31, 2018. Mr. Collins seconded the motion, and **the motion passed unanimously.

MOTION:** Mr. Meeks moved to accept the Agriculture Committee report and recommendations. Mr. Tingley seconded the motion, and **the motion passed unanimously.

Directors Meeting Minutes:

MOTION:** Mr. Tingley to approve the Directors Meeting Minutes for November 28, 2018. Mr. Meeks seconded the motion, and **the motion passed unanimously.

CONSENT AGENDA:

Committee Minutes: Agriculture Committee (12-12-2018); Budget/Finance Committee (11-28-2018); Water Resources Committee (11-28-2018)

Consent Items:

Last Name / Business	Contract #	Instance	Practice Code	Estimated Cost Share	Potential Tax Credit	Final Tax Credit	Conservation Plan Approval
Kara	02-19-0092	331865	SL-6	\$8,872.06	\$554.50		Yes
Quaker Hill Farm	02-17-0267	266171	FR-3			\$253.98	
WNG,LLC	02-17-0295	268361	WP-2			\$146.32	
WNG, LLC	02-17-0296	268364	SL-6			\$1542.20	
Wilson	02-18-0032	303171	LE-1T			\$946.46	
Goodwin	02-18-0059	296904	SL-1			\$165.16	
Goodwin	02-18-0059	296905	SL-1			\$153.37	
Sullivan	02-18-0192	301491	WP-2			\$225.00	
Rose	02-18-0204	302824	SL-6			\$1346.88	
Project Increases							
Austin	02-15-0326	209063	SL-6	\$3,668.80			

MOTION: Mr. Meeks moved to approve the Consent Agenda. Mr. Thompson seconded the motion, and the motion passed unanimously.

DISCUSSION ITEMS:

VASWCD Annual Meeting: Mr. Meeks recognized Mr. Longanecker for winning the Chaffin Employee of the Year Award, one of three award categories by years of service. Mr. Meeks and Ms. Coates recognized Ms. Hyatt for her work on the exhibit booth, which won an award. Mr. Pratley shared that Mr. Meeks is the outgoing state association president and the incoming NACD state representative. Mr. Thompson noted that the state association adopted a statement of concern regarding the adequacy of regulations for linear utility projects. Mr. Pratley related that the equine census funding request was converted to a staff funding request for a DCR urban nutrient specialist to work on equine BMPs.

Mr. Meeks stated that more information is available in the VASWCD Legislative Agenda document sent out today. The legislative agenda also includes funding for remote dam monitoring. Mr. Meeks encouraged directors to attend Legislative Day in January. Details on the Governor’s budget will be available December 18.

Mr. Murray shared comments on the Annual Meeting discussions of pipeline projects and climate change. Mr. Easter reported on the COIA training. Ms. Cross noted that COIA training will also be offered at the Area II spring meeting.

Louisa County Director Vacancy: Mr. Pratley reported that the vacancy will be advertised in the Central Virginian newspaper.

COOPERATING AGENCIES REPORTS:

DCR: Ms. Cross summarized information from her monthly report (*see attached report for details*).

NRCS: Mr. Bayless reported that offices may close if funding lapses on December 21. Offices have been authorized to accept applications for all funding pools; they were previously authorized to accept applications for special emphasis pools only.

DIRECTOR REPORTS: None.

STAFF REPORTS:

Ms. Hyatt reported that copies of the updated annual report are available for review.

ADJOURNMENT:

MOTION: *Mr. Thompson moved to adjourn the meeting. Mr. Collins seconded the motion, and **the motion passed unanimously.***

There being no further business, the meeting was adjourned at 6:39 p.m.

Submitted by: _____
Recording Secretary

Approved: _____
Chair